

**COMPANY REGISTRATION NUMBER 5171734**

**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD**

**COMPANY LIMITED BY GUARANTEE**

**FINANCIAL STATEMENTS**

**31ST JULY 2012**

MONDAY



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**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD  
COMPANY LIMITED BY GUARANTEE**

**OFFICERS AND PROFESSIONAL ADVISERS**

**The Board of Directors**

S Cunningham  
R O Foster  
R C McDowell

**Company Secretary**

JJ Homes (Properties) Ltd

**Registered Office**

JJ Homes Properties Ltd  
North House  
North Street  
Carshalton  
Surrey SM5 2HW

**Managing Agents**

JJ Homes Properties Ltd  
North House  
North Street  
Carshalton  
Surrey SM5 2HW

**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD  
COMPANY LIMITED BY GUARANTEE**

**THE DIRECTORS' REPORT**

**PERIOD FROM 1st AUGUST 2010 TO 31st JULY 2011**

The Directors present their report and the unaudited financial statements of the Company for the period from 1st August 2011 to 31st July 2012

**PRINCIPAL ACTIVITIES**

The principal object of the Company is to procure the management of residential properties at 1 - 21, The Albany, 69 Woodcote Road, Wallington, Surrey SM6 0PS The Company has remained dormant throughout the period to 31st July 2012

Registered office  
JJ Homes (Properties) Ltd  
North House  
North Street  
Carshalton  
Surrey SM5 2HW

Signed by order of the Directors



Approved by the Directors on

11, 12 12

**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD  
COMPANY LIMITED BY GUARANTEE**

**BALANCE SHEET**

**31st JULY 2012**

	<b>Note</b>	<b>£</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>
<b>RESERVES</b>	<b>2</b>	
<b>MEMBERS' FUNDS</b>		<u>-</u>

**Statements:**

The Company was entitled to exemption from audit under Section 480 of the Companies Act 2006, relating to dormant companies, for the year ended 31 July 2012

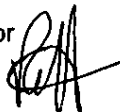
**Director's responsibilities**

- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These financial statements have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the Board on  
and signed on its behalf by

Director



R O Foster  
Director

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**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD  
COMPANY LIMITED BY GUARANTEE**

**NOTES TO THE FINANCIAL STATEMENTS**

**PERIOD FROM 1st AUGUST 2011 TO 31st JULY 2012**

**1 RELATED PARTY TRANSACTIONS**

In the opinion of the Directors there is no single controlling party

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective June 2002)

**2 COMPANY LIMITED BY GUARANTEE**

The Company is limited by guarantee and has no shares. The liability of the Members is limited. Every Member of the Company undertakes to contribute such amount (not exceeding £1) as may be required to the Company's assets if it should be wound up while he is a Member or within one year after he ceases to be a Member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributions among themselves.