

COMPANY REGISTRATION NUMBER 5171734

1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD

COMPANY LIMITED BY GUARANTEE

FINANCIAL STATEMENTS

31ST JULY 2009

WEDNESDAY



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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
146 Stanley Park Road
Carshalton
Surrey. SM5 3JG

Managing Agents

JJ Homes Properties Ltd
146 Stanley Park Road
Carshalton
Surrey. SM5 3JG

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

THE DIRECTORS' REPORT

PERIOD FROM 1st AUGUST 2008 TO 31st JULY 2009

The Directors present their report and the unaudited financial statements of the Company for the period from 1st August 2008 to 31st July 2009.

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 2009.

Registered office:
JJ Homes (Properties) Ltd.
146 Stanley Park Road
Carshalton
Surrey
SM5 3JG

Signed by order of the Directors



Approved by the Directors on 3/12/09

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

BALANCE SHEET

31st JULY 2009

	Note	£
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>
RESERVES	2	
MEMBERS' FUNDS		<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 March 2009.

Director's responsibilities:

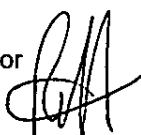
- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of 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: 3 July 09

Director



R. O. Foster
Director

The notes on page 4 form part of these financial statements

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NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1st AUGUST 2008 TO 31st JULY 2009

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.