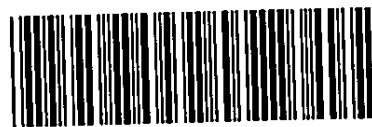


**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2008
FOR
234 LEWISHAM WAY RTM COMPANY LTD**

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234 LEWISHAM WAY RTM COMPANY LTD

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FOR THE YEAR ENDED 30TH APRIL 2008**

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234 LEWISHAM WAY RTM COMPANY LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2008**

DIRECTORS:

D Cloke
Ms H Fichtmuller
Ms A Timson
T Walter

SECRETARY:

Ms A Timson

REGISTERED OFFICE:

234 Lewisham Way
London
SE4 1XL

REGISTERED NUMBER:

05416414 (England and Wales)

ACCOUNTANTS:

Andrew Thurnburn & Co
Chartered Accountants
38 Tamworth Road
Croydon
Surrey
CR0 1XU

234 LEWISHAM WAY RTM COMPANY LTD

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30TH APRIL 2008**

The directors present their report with the financial statements of the company for the year ended 30th April 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of managing the property known as 234 Lewisham Way, London SE4.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st May 2007 to the date of this report.

D Cloke
Ms H Fichtmuller
Ms A Timson

Other changes in directors holding office are as follows:

S Robertson-Smith - resigned 31st December 2007
T Walter - appointed 31st December 2007

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Ms A Timson - Director

Date: 20 February 2009

234 LEWISHAM WAY RTM COMPANY LTD

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH APRIL 2008**

	Notes	2008 £	2007 £
TURNOVER		3,063	1,896
Administrative expenses		<u>1,210</u>	<u>1,155</u>
OPERATING PROFIT	2	1,853	741
Interest receivable and similar income		<u>96</u>	<u>41</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		1,949	782
Tax on profit on ordinary activities	3	<u>19</u>	<u>8</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>1,930</u></u>	<u><u>774</u></u>

The notes form part of these financial statements

234 LEWISHAM WAY RTM COMPANY LTD

BALANCE SHEET
30TH APRIL 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Cash at bank		7,411	5,462
CREDITORS			
Amounts falling due within one year	4	615	596
NET CURRENT ASSETS		<u>6,796</u>	<u>4,866</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>6,796</u>	<u>4,866</u>
RESERVES			
Profit and loss account	5	6,796	4,866
		<u>6,796</u>	<u>4,866</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th April 2008.

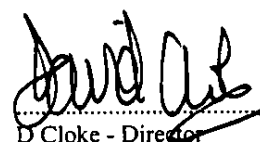
The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 16th February 2009 and were signed on its behalf by:


D Cloke - Director

The notes form part of these financial statements

234 LEWISHAM WAY RTM COMPANY LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2008 £	2007 £
Directors' emoluments and other benefits etc	<u> - </u>	<u> - </u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	2008 £	2007 £
Current tax:		
UK corporation tax	<u> 19 </u>	<u> 8 </u>
Tax on profit on ordinary activities	<u> 19 </u>	<u> 8 </u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Taxation and social security	27	8
Other creditors	<u> 588 </u>	<u> 588 </u>
	<u> 615 </u>	<u> 596 </u>

5. RESERVES

	Profit and loss account £
At 1st May 2007	4,866
Profit for the year	<u> 1,930 </u>
At 30th April 2008	<u> 6,796 </u>

234 LEWISHAM WAY RTM COMPANY LTD
REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
234 LEWISHAM WAY RTM COMPANY LTD

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th April 2008 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Andrew Thurburn & Co
Chartered Accountants
38 Tamworth Road
Croydon
Surrey
CR0 1XU

13th February 2009

This page does not form part of the statutory financial statements

234 LEWISHAM WAY RTM COMPANY LTD

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH APRIL 2008**

	2008		2007	
	£	£	£	£
Service charges		3,063		1,896
Other income				
Deposit account interest		96		41
		<u>3,159</u>		<u>1,937</u>
Expenditure				
Garden maintenance	76		51	
Insurance	760		779	
Repairs and renewals	80		-	
Sundry expenses	-		31	
Accountancy	294		294	
	<u>1,210</u>		<u>1,155</u>	
NET PROFIT		<u>1,949</u>		<u>782</u>

This page does not form part of the statutory financial statements