

REGISTERED NUMBER

05483381

England and Wales

5/7 WYCOMBE ROAD LIMITED (by guarantee)

Annual report and financial statements
for the year ended 30th June 2007

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DIRECTORS

A J P Conroy (resigned 02/04/2007)
B D Foord (resigned 02/04/2007)
P J White (resigned 02/04/2007)

S Hayward (appointed 12/06/2006)
R P Martin (appointed 12/06/2006)

SECRETARY AND REGISTERED OFFICE

S Hayward, Flat 6, Idaho Court, 5/7 Wycombe Road, Prestwood, Bucks HP16 0NZ

REPORTING ACCOUNTANT

Murray Accounting Services Limited,
Mead Court, 10 The Mead Business Centre,
176-178, Berkhamstead Road,
Chesham, Bucks HP5 3EE

THURSDAY



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26/06/2008

COMPANIES HOUSE

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5/7 WYCOMBE ROAD LIMITED (by guarantee)

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements of the company for the year ended 30th June 2007

PRINCIPAL ACTIVITY

The principal activity of the company is the management of the property known as Idaho Court, 5/7 Wycombe Road, Prestwood, Bucks HP16 0NZ

DIRECTORS

The directors of the company during the year were as follows

A J P Conroy (resigned 02/04/2007)

S Hayward (appointed 12/06/2006)

B D Foord (resigned 02/04/2007)

R P Martin (appointed 12/06/2006)

P J White (resigned 02/04/2007)

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking steps for the prevention and detection of fraud and other irregularities.

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

By order of the board


S Hayward
Secretary

Approved by the board - 24th June 2008

5/7 WYCOMBE ROAD LIMITED (by guarantee)

PROFIT AND LOSS ACCOUNT for the year ended 30th June 2007

		2007	2006
	note	£	£
TURNOVER	(2)	1,297	0
Administration expenses		1,797	0
		-----	-----
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(500)	0
Taxation		0	0
		-----	-----
LOSS ON ORDINARY ACTIVITIES AFTER TAXATION		(500)	0
Retained profit brought forward		0	0
		-----	-----
RETAINED LOSS CARRIED FORWARD		£(500)	£ 0
		=====	=====


5/7 WYCOMBE ROAD LIMITED (by guarantee)

BALANCE SHEET at 30th JUNE 2007

		2007		2006	
	note	£	£	£	£
CURRENT ASSETS					
Debtors	(3)	1,297		0	
Cash at bank and in hand		0		0	
		<u>1,297</u>		<u>0</u>	
CREDITORS					
Amounts falling due within one year	(4)	1,797		0	
		<u>1,797</u>		<u>0</u>	
NET CURRENT LIABILITIES			(500)		0
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>£(500)</u>		<u>£ 0</u>
CAPITAL AND RESERVES					
Profit and loss account	(5)		(500)		0
			<u>£(500)</u>		<u>£ 0</u>

For the financial year ended 30th June 2007 the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985, and no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of this Act relating to accounts, 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).


Director S Hayward

Approved by the board 24th June 2008

5/7 WYCOMBE ROAD LIMITED (by guarantee)

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

For the year ended 30th June 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost accounting convention

Turnover

Turnover represents amounts received by the company for services rendered

Taxation

The company's profits are not subject to corporation tax

2. TURNOVER

No part of the turnover was attributable to geographical markets outside the United Kingdom
(2006 - Nil)

3. DEBTORS

	2007	2006
Trade debtors	1,297	0
	-----	-----
	£ 1,297	£ 0
	=====	=====

4. CREDITORS : amounts falling due within one year

	2007	2006
Trade creditors	1,597	0
	-----	-----
	£ 1,597	£ 0
	=====	=====

5. RECONCILIATION OF MOVEMENTS IN FUNDS

	2007	2006
Loss for the financial year	(500)	0
Balance at 1 st July 2006	0	0
	-----	-----
Balance at 30 th June 2007	£(500)	£ 0
	=====	=====

5/7 WYCOMBE ROAD LIMITED (by guarantee)

ACCOUNTANT'S REPORT TO THE DIRECTORS

You are responsible for keeping proper accounting records and preparing financial statements in accordance with the provisions of the Companies Act 1985

We have prepared, without carrying out an audit in accordance with Auditing Standards, the financial statements for the year ended 30th June 2007, set out on pages 2 to 4 on your instructions from the books and records of the company and on the basis of information and explanations supplied by you to us

Murray Accounting Services Limited

*Mead Court
10, The Mead Business Centre
176/178 Berkhamstead Road
Chesham
Buckinghamshire
HP5 3EE*

24th June 2008

5/7 WYCOMBE ROAD LIMITED (by guarantee)

PROFIT AND LOSS ACCOUNT for the year ended 30 June 2007

	2007		2006	
	£	£	£	£
INCOME:				
Residents' contributions general		1,297		0
EXPENSES:				
Electricity	237		0	
Insurances	1,060		0	
Accountancy	500		0	
	-----	1,797	-----	0
		-----		-----
Loss for the year		£ (500)		£ 0
		=====		=====