

**REGISTERED NUMBER 05483381**

**5/7 WYCOMBE ROAD LIMITED (by guarantee)**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**YEAR TO 30TH JUNE 2009**

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Directors

N Choppen  
S Hayward

Company Secretary

N Choppen

Registered Office

Flat 4  
Idaho Court  
5/7 Wycombe Road  
Prestwood  
Great Missenden  
Bucks  
HP16 0NZ

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COMPANIES HOUSE

# **5/7 WYCOMBE ROAD LIMITED (by guarantee)**

## **THE DIRECTOR'S REPORT**

**YEAR TO 30TH JUNE 2009**

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The directors present their report with the financial statements of the company for the year ended 30th June 2009

### **PRINCIPAL ACTIVITIES**

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

### **DIRECTORS**

The directors who served the company during the year were as follows

N Choppen  
S Hayward

### **DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law)

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing these financial statements, the directors are required to

select suitable accounting policies and then apply them consistently,

make judgements and estimates that are reasonable and prudent,

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and 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 reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

Signed by

  
\_\_\_\_\_  
N Choppen

Approved by the directors on 26th March 2010

**5/7 WYCOMBE ROAD LIMITED (by guarantee)**

**PROFIT AND LOSS ACCOUNT**

**YEAR TO 30TH JUNE 2009**

The notes on Page 5 form part of these financial statements

		<b>2009</b>	<b>2008</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
<b>TURNOVER</b>	<b>(2)</b>	<b>1,224 14</b>	<b>2,424</b>
Administration expenses		1,224 14	1,924
<b>PROFIT (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>0</b>	<b>500</b>
Taxation		0	0
<b>PROFIT (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>0</b>	<b>500</b>
Retained profit/(loss) brought forward			(500)
<b>RETAINED PROFIT/(LOSS) CARRIED FORWARD</b>		<b>0</b>	<b>0</b>

**5/7 WYCOMBE ROAD LIMITED (by guarantee)****BALANCE SHEET****YEAR TO 30TH JUNE 2009**

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
DEBTORS	(3)	0	0
Cash at bank and in hand		0	0
		0	0
<b>CREDITORS</b>			
Amounts falling due within one year	(4)	0	0
		0	0
<b>NET CURRENT LIABILITIES</b>		0	0
		0	0
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		0	0
<b>CAPITAL AND RESERVES</b>			
Profit and loss account	(5)	0	0
		0	0

For the financial year ended 30th June 2009 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 for small companies under Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

For the year ending 30/06/2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

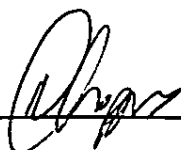
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the director and authorised for issue on 26th March 2010.

Signed by

N Choppen



## **5/7 WYCOMBE ROAD LIMITED (by guarantee)**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **YEAR TO 30TH JUNE 2009**

##### **1. ACCOUNTING POLICIES**

###### **Basis of accounting**

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

###### **Turnover**

The turnover shown in the profit and loss account 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 UK (2008-Nil)

##### **3. DEBTORS**

	2009 £	2008 £
Trade debtors	0	0
	<u>0</u>	<u>0</u>

##### **4. CREDITORS**

	2009 £	2008 £
	0	0
	<u>0</u>	<u>0</u>

##### **5 RECONCILIATION OF MOVEMENTS IN FUNDS**

	2009 £	2008 £
Loss for the financial year	0	500
Balance as at 1st July 2008	0	(500)
Balance as at 30th June 2009	<u>0</u>	<u>0</u>