

Registered number
5679217

5 Pembridge Crescent Limited
Report and Unaudited Accounts
31 January 2008



5 Pembridge Crescent Limited

Directors' Report

The directors present their report and accounts for the year ended 31 January 2008

Principal activities

The company's principal activity during the year continued to be the management of 5 Pembridge Crescent, London W11 on behalf of the residents

Directors

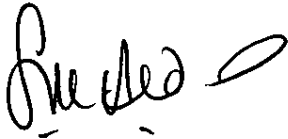
The following directors served during the year

S Aldous
J Leonard

Small company special provisions

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

This report was approved by the board on

A handwritten signature in black ink, appearing to read 'S Aldous', followed by a large, stylized flourish or loop.

S Aldous
Director

5 Pembridge Crescent Limited
Chartered Accountants' Report

Chartered Accountants' Report to the Board of Directors
on the unaudited accounts of 5 Pembridge Crescent Limited

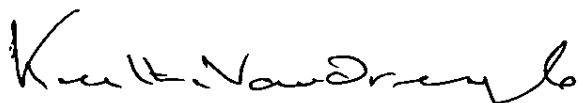
In accordance with the engagement letter dated 9 May 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the Income and Expenditure Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 31 January 2008 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



Keith Vaudrey & Co
Chartered Accountants

15 Young Street
London W8 5EH

9 May 2008

5 Pembridge Crescent Limited
Income and Expenditure Account
for the year ended 31 January 2008

	Notes	2008 £	2007 £
Turnover		6,581	-
Administrative expenses		(6,581)	-
Operating surplus		<u>-</u>	<u>-</u>
Surplus on ordinary activities before taxation		<u>-</u>	<u>-</u>
Tax on surplus on ordinary activities		-	-
Surplus for the financial year		<u>-</u>	<u>-</u>

5 Pembridge Crescent Limited
Balance Sheet
as at 31 January 2008

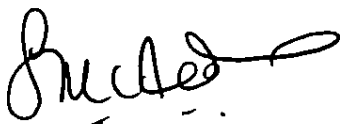
	Notes	2008 £	2007 £
Current assets			
Debtors	2	1,805	5
Cash at bank and in hand		<u>4,280</u>	<u>-</u>
		6,085	5
Creditors, amounts falling due within one year	3	(6,080)	-
Net current assets		<u>5</u>	<u>5</u>
Net assets		<u>5</u>	<u>5</u>
Capital and reserves			
Called up share capital	4	5	5
Shareholders' funds		<u>5</u>	<u>5</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985



S Aldous
 Director
 Approved by the board on

5 Pembridge Crescent Limited
Notes to the Accounts
for the year ended 31 January 2008

1 Accounting policies

The accounts 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 the value of service charge expenditure for the year

2 Debtors	2008 £	2007 £
Residents	1,800	-
Unpaid share capital	5	5
	<u>1,805</u>	<u>5</u>

3 Creditors: amounts falling due within one year	2008 £	2007 £
Service charges in advance	5,505	-
Other creditors	575	-
	<u>6,080</u>	<u>-</u>

4 Share capital	2008 £	2007 £
Authorised Ordinary shares of £1 each	100	100

	2008 No	2007 No	2008 £	2007 £
Allotted, called up and fully paid Ordinary shares of £1 each	5	5	<u>5</u>	<u>5</u>