

COMPANY REGISTRATION NUMBER 05704015

**1-3 ALLEN ROAD MANAGEMENT COMPANY
LIMITED**

UNAUDITED FINANCIAL STATEMENTS

28 FEBRUARY 2010



EDMUND CARR LLP
Chartered Accountants
146 New London Road
Chelmsford
Essex
CM2 0AW

1-3 ALLEN ROAD MANAGEMENT COMPANY LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 28 FEBRUARY 2010

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1-3 ALLEN ROAD MANAGEMENT COMPANY LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director	E J Seabrook
Company secretary	M E Glover
Registered office	1 Butterfield Court 1B Nevill Road Stoke Newington London N16 8SH
Accountants	Edmund Carr LLP Chartered Accountants 146 New London Road Chelmsford Essex CM2 0AW

1-3 ALLEN ROAD MANAGEMENT COMPANY LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 28 FEBRUARY 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 28 February 2010. The company is dormant and has not traded during the year

DIRECTORS

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

E J Seabrook

M E Glover was appointed as a director on 1 July 2010.

S Patel was appointed as a director on 11 October 2010

E J Seabrook retired as a director on 30 June 2010

Registered office:
1 Butterfield Court
1B Nevill Road
Stoke Newington
London
N16 8SH

Signed by order of the directors



M E GLOVER
Company Secretary

Approved by the directors on 22/12/10...

1-3 ALLEN ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET

28 FEBRUARY 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 28 February 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 23/12/10, and are signed on their behalf by:

.....
M E GLOVER

Company Registration Number: 05704015

The notes on page 4 form part of these financial statements.

1-3 ALLEN ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 28 FEBRUARY 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 28 February 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2010	2009
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	2010	2009
	£	£
Other debtors	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

There was no controlling party during the year.

5. SHARE CAPITAL

Authorised share capital:

	2010	2009
	£	£
8 Ordinary shares of £1 each	<u>8</u>	<u>8</u>

Allotted, called up and fully paid:

	2010		2009
	No	£	No
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>
			<u>2</u>