REGISTERED NUMBER: 05750963 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2008

<u>for</u>

1 Brussels Road Management Company Ltd

RM

20/12/2008

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COMPANIES HOUSE

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Company Information for the Year Ended 31 March 2008

DIRECTORS:

Mrs C Stevenson

S J Irwin J Carr

A C McLellan

SECRETARY:

Mrs C Stevenson

REGISTERED OFFICE:

1 Brussels Road

Battersea London SW11 2AF

REGISTERED NUMBER:

05750963 (England and Wales)

Balance Sheet 31 March 2008

31.3.07				31.3.08	
£	£		Notes	£	£
		FIXED ASSETS			
10,840		Tangible assets	2		10,840
		CREDITORS			
	10,840	Amounts falling due within one year		10,840	
(10,840)		NET CURRENT LIABILITIES			(10,840)
(10,840)		NEI CORRENT LIABILITIES			(10,640)
		TOTAL ASSETS LESS CURRENT			
•		LIABILITIES			-
		DECEDIFIC			
		RESERVES			

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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.

The financial statements were approved by the Board of Directors on 11 December 2008 and were signed on its behalf by:

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Mrs C Stevenson - Director

Notes to the Financial Statements for the Year Ended 31 March 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).

The company was dormant throughout the current year and previous period.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings

- not provided

2. TANGIBLE FIXED ASSETS

	f Otal £
COST	
At 1 April 2007	
and 31 March 2008	10,840
NET BOOK VALUE	
At 31 March 2008	10,840
At 31 March 2007	10,840

3. SHARE CAPITAL

The company is limited by guarantee and does not have share capital.