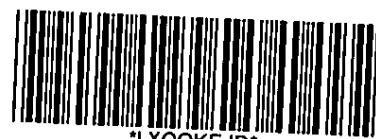


REGISTERED NO:
5776982
England and Wales

COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2009

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COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

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COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

COMPANY INFORMATION

DIRECTORS

M.D.Price

R.Wilson

SECRETARY

HML Company Secretarial Services

REGISTERED OFFICE

Christopher Wren Yard

117 High street

Croydon

CR0 1QG

REGISTERED NUMBER

5776982

ACCOUNTANTS

Simpson Wreford & Partners

Suffolk House

George Street

Croydon CR0 0YN

COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

REPORT OF THE DIRECTORS

The directors present their report with the accounts for the year ended 30th June 2009.

ACTIVITIES

The company's principal activity is the management of property known as Copers Grange. To achieve its activity most effectively, the company has appointed managing agents to collect service charges and disburse service costs on its behalf. Consequently the company has not traded and is dormant.

DIRECTORS

The directors during the year were:-

M.D.Price
R.Wilson

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

.....17/10/09..... Date

.......... Director

COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2009

	2009 £	2008 £
INCOME	-	-
Service charge expenditure	<u>-</u>	<u>-</u>
SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	-	-
Taxation	<u>-</u>	<u>-</u>
SURPLUS ON ORDINARY ACTIVITIES AFTER TAXATION	<u><u>-</u></u>	<u><u>-</u></u>

The company has remained dormant throughout the year.

COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

BALANCE SHEET AS AT 30TH JUNE 2009

	2009 £	2008 £
NET ASSETS	- =====	- =====
CAPITAL AND RESERVES		
Profit and loss account	- =====	- =====

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2009 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 226A and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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 April 2008).

ON BEHALF OF THE BOARD:



Approved by the board on 17/10/09

The notes on page 5 form part of these accounts.

COPERS GRANGE MANAGEMENT COMPANY LIMITED
(Limited by Guarantee)

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2009

ACCOUNTING POLICIES

1. Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Service charge income

The company has received no income during the year and is dormant.

3. Companies Act 1985

In certain instances these financial statements do not use the terminology laid down by the Companies Act 1985. However such departures give a better understanding of the position and fulfil the requirement to show a true and fair view.