

Registration number 05799452

44 Woodbury Park Road Limited

Directors' report and unaudited financial statements

for the year ended 30 April 2011

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44 Woodbury Park Road Limited

Company information

Directors	K Knight A Shaw	appointed 25 03 11 appointed 19 10 11
Company number	05799452	
Registered office	44 Woodbury Park Road Tunbridge Wells Kent TN4 9NG	
Accountants	Mitchells The Old Stables Foxhole Lane Wadhurst East Sussex TN5 6NB	

44 Woodbury Park Road Limited

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44 Woodbury Park Road Limited

Directors' report for the year ended 30 April 2011

The directors present their report and the financial statements for the year ended 30 April 2011

Principal activity

The principal activity of the company continues to be that of managing the property 44 Woodbury Park Road, Tunbridge Wells, Kent

Directors

The directors who served during the year are as stated below

K Knight	appointed 25 03 11
MIA Moanta	resigned 11 05 10
MR Swann	resigned 07 10 10
PE Duffin	resigned 18 10 11
A Shaw	appointed 19 10 11

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 15 November 2011 and signed on its behalf by



44 Woodbury Park Road Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of 44 Woodbury Park Road Limited**

In accordance with the engagement letter dated 1 September 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss 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 in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements 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 & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 April 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. 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 financial statements. 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 financial statements.



**Mitchells
Chartered Accountants and
Registered Auditors
16 November 2011**

**The Old Stables
Foxhole Lane
Wadhurst
East Sussex
TN5 6NB**

44 Woodbury Park Road Limited

Profit and loss account for the year ended 30 April 2011

		2011	2010
	Notes	£	£
Turnover	2	<u>3,410</u>	<u>3,550</u>
Administrative expenses		<u>(1,916)</u>	<u>(1,659)</u>
Operating profit		<u>1,494</u>	<u>1,891</u>
Other interest receivable and similar income		<u>2</u>	<u>13</u>
Profit on ordinary activities before taxation		<u>1,496</u>	<u>1,904</u>
Tax on profit on ordinary activities		<u>-</u>	<u>-</u>
Profit for the year	6	<u>1,496</u>	<u>1,904</u>
Retained profit brought forward		<u>2,113</u>	<u>209</u>
Retained profit carried forward		<u><u>3,609</u></u>	<u><u>2,113</u></u>

The notes on pages 6 to 7 form an integral part of these financial statements.

44 Woodbury Park Road Limited

**Balance sheet
as at 30 April 2011**

		2011		2010	
	Notes	£	£	£	£
Current assets					
Debtors	3	395		523	
Cash at bank and in hand		3,578		1,948	
		<u>3,973</u>		<u>2,471</u>	
Creditors: amounts falling due within one year	4	<u>(360)</u>		<u>(354)</u>	
Net current assets			<u>3,613</u>		<u>2,117</u>
Total assets less current liabilities			3,613		2,117
Net assets			<u>3,613</u>		<u>2,117</u>
Capital and reserves					
Called up share capital	5		4		4
Profit and loss account	6		3,609		2,113
Shareholders' funds			<u>3,613</u>		<u>2,117</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 7 form an integral part of these financial statements.

44 Woodbury Park Road Limited

Balance sheet (continued)

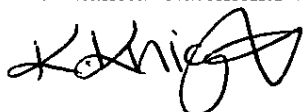
**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 April 2011**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2011 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 15 November 2011 and signed on its behalf by



K Knight
Director

Registration number 05799452

The notes on pages 6 to 7 form an integral part of these financial statements.

44 Woodbury Park Road Limited

Notes to the financial statements for the year ended 30 April 2011

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total amount receivable for service charges in respect of the year

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Debtors

	2011 £	2010 £
Trade debtors	-	(46)
Prepayments and accrued income	395	569
	<u>395</u>	<u>523</u>

4. Creditors: amounts falling due within one year

	2011 £	2010 £
Accruals and deferred income	360	354
	<u>360</u>	<u>354</u>

5. Share capital

	2011 £	2010 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
Equity Shares		
4 Ordinary shares of £1 each	4	4

During the prior year a further 2 shares were issued at par and are fully paid

44 Woodbury Park Road Limited

**Notes to the financial statements
for the year ended 30 April 2011**

continued

6. Reserves	Profit and loss account	Total
	£	£
At 1 May 2010	2,113	2,113
Profit for the year	1,496	1,496
At 30 April 2011	<u>3,609</u>	<u>3,609</u>