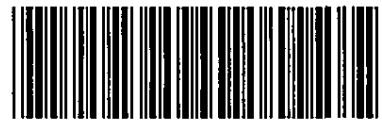


100 WADDON ROAD MANAGEMENT COMPANY LIMITED

**DIRECTOR'S REPORT AND
FINANCIAL STATEMENTS**

for the year ended 31st May 2011

FRIDAY



A219IEVT

A03 01/02/2013 #252
COMPANIES HOUSE

A18 19/01/2013 #216
COMPANIES HOUSE

100 WADDON ROAD MANAGEMENT COMPANY LIMITED

**DIRECTOR'S REPORT
for the year ended 31st May 2011**

The director present his report and the financial statements for the year ended 31st May 2011

PRINCIPAL ACTIVITIES

The company did not trade during the year and therefore no profit and loss is presented

DIRECTOR

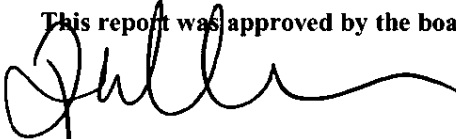
The director of the company who served during the year is as follows

R Haddock

SMALL COMPANY RULES

Advantage is taken in preparing the director's report of the special exemptions applicable to small companies conferred by Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

This report was approved by the board on 4 July 2012



**R Allen
Secretary**

75 Park Lane
Croydon
Surrey
CR9 1XS

100 WADDON ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET
as at 31st May 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	2	£ 4	£ 4
CAPITAL AND RESERVES			
Called up Share Capital	3	£ 4	£ 4

Director's Statement

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year in question the company was entitled to the exemption conferred by section 480 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 31st May 2011, and
- (c) that I acknowledge my responsibility for
 - (i) ensuring that the company keeps accounting records which comply with section 475, 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 results for the year then ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company

In preparing these financial statements the director has taken advantage of the exemptions applicable to small companies conferred by Part 15 of the Companies Act 2006, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements on pages 2 to 3 were approved by the board on 4 July 2012



R Haddock
Director

100 WADDON ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31st May 2011

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention

2. DEBTORS

Other debtors

	2011	2010
	£ 4	£ 4
	<u>£ 4</u>	<u>£ 4</u>

3. CALLED-UP SHARE CAPITAL

Authorised

Ordinary shares of £1 each

	2011	2010
	£ 4	£ 4
	<u>£ 4</u>	<u>£ 4</u>

Allotted, Called-up and Fully Paid

Ordinary shares of £1 each

	£ 4	£ 4
	<u>£ 4</u>	<u>£ 4</u>