

Registered number  
06073962

**CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**  
(A company limited by guarantee, with no share capital)

**Report and Accounts**

**31 January 2008**



**CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**  
**(A company limited by guarantee, with no share capital)**

**Directors' Report**

**Principal activities**

The company has not traded at 31st January 2008 but has appointed professional managing agents to carry out all management functions in respect of the flats at Sloane Court, 47, Langley Park Road, Sutton, Surrey, SM2 5EP and to report to the lessees of the property. The agents account direct to the lessees and are responsible for dealing with all management and property issues.

**Directors**

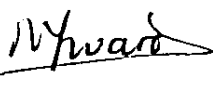
The directors who served during the period were as follows:

N Beresford-Ward	appointed 14.1.08
J.M. Mackenzie	appointed 14.1.08
D.G. Ferrell	appointed 14.1.08
W.J. Ferrell	appointed 14.1.08
G.P. Gayler	appointed 14.1.08
K.J. Gayler	appointed 14.1.08
M Goh	appointed 14.1.08
D Hutchinson	appointed 14.1.08
I.R. Jackson	appointed 14.1.08
G.H. Johnson	appointed 14.1.08
J.M. O'Gorman	appointed 14.1.08
M.J. Perry	appointed 14.1.08
D.J. Wood	appointed 14.1.08
R.J. Laugharne	resigned 14.1.2008
R.A. Osborn	resigned 14.1.2008
S.A.L. Glover	resigned 14.1.2008

**Small company special provisions**

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 14 November 2008.



**N Beresford-Ward**  
**Company Secretary and Director**

**CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**  
**(A company limited by guarantee, with no share capital)**

**Income and expenditure account**  
**for the period from 30 January 2007 to 31 January 2008**

	Notes	2008 £
Operating surplus		-
Surplus on ordinary activities before taxation		-
Tax on surplus on ordinary activities		-
Surplus for the period		-

The company had not traded at 31st January 2008

**CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**  
**(A company limited by guarantee, with no share capital)**  
**Balance Sheet**  
**as at 31 January 2008**

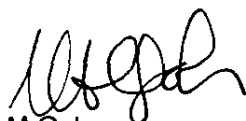
	Notes	2008 £
<b>Net current assets</b>		-
<b>Net assets</b>		-
<b>Capital and reserves</b>		
<b>Members' funds</b>		-

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



M Goh

Director

Approved by the board on 14 November 2008

**CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**

**Notes to the Accounts**

**for the period from 30 January 2007 to 31 January 2008**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company had not traded at 31st January 2008.