

1 Waldeck Road Limited
Financial Statements
for the year ended 31 December 2011
Registered No: 6694484

Registered office: 43 Corfton Road, London W5 2HR

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08/09/2012

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COMPANIES HOUSE

Directors' Report

Principal activities

The company is a resident property management company and as such is not trading and non-profit making.

Income and Expenditure Account

The company has no income or expenditure in its own right. All transactions in the year relate to maintenance of the common parts in accordance with the lease. Income and expenditure arising from these transactions are shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of 1 Waldeck Road are held on trust for the residents.

Directors and directors' interests and remuneration

The directors of the company are

Derek Barr
Henry Naudi
Iasmi Pangalos
Elena Moren

The directors' interest in the ordinary shares of £1 of the company are

31 December 2011 Number

Derek Barr	1
Henry Naudi	1
Iasmi Pangalos	1
Brian Burns and Elena Moren	1

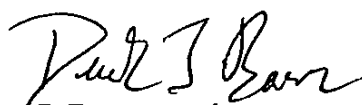
The directors received no remuneration during the year.

Fixed assets

There were no fixed assets during the year.

This report has been prepared in accordance with the Special Provisions of Part 15 of the Companies Act 2006 relating to small companies.

By order of the Board



**D Barr
Director**

Balance Sheet as at 31 December 2011

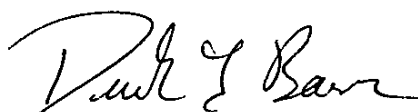
	2011	2010
	£	£
Tangible fixed assets		
See note 3	1	1
Called up share capital	4	4
	<hr/> 5	<hr/> 5
	<hr/>	<hr/>
Total Assets less Current liabilities	5	5
	<hr/>	<hr/>
Reserves: other		
	5	5
	<hr/> 5	<hr/> 5

These accounts have been prepared in accordance with the special provisions in 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).

For the year ended 31 December 2011 the company was entitled to exemption from audit in accordance with sections 475 and 477 of the Companies Act 2006 relating to small companies and no notice under section 476 of the Act has been deposited at the company's registered office

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed on behalf of the Board by



Director: Derek Barr

The notes on the following page form part of these financial statements.

Notes on the financial statements

1. Accounting policies

Basis of preparation

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

Service charges

Service charges to leaseholders are the equivalent of turnover.

2. Called up share capital

31 December 2011

£

Authorised, allotted, called up and fully paid
4ordinary shares of £1 each

4

3. Corporation Tax

There is no corporation tax payable based on the result for the year

4. Tangible Fixed Assets

This represents the freehold reversion interest in the land and buildings at 1
Waldeck Road London W13

5. Contractual Commitments

The company contracts in its own name for the supply of services to the property for maintenance of the common parts in accordance with the terms of the leases. At 31 December 2011 the company had not entered into any non-cancellable contractual commitments.