

**1 Waldeck Road Limited**  
**Financial Statements**  
**for the year ended 31 December 2012**  
**Registered No: 6694484**



**Registered office: 43 Corfton Road, London W5 2HR**

## **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 2012 Number**

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

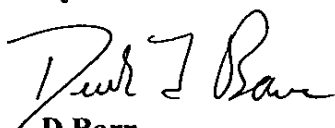
The directors received no remuneration during the year.

### **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 2012

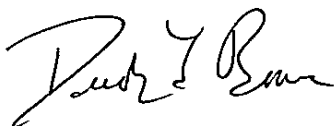
	2012 £	2011 £
<b>Tangible fixed assets</b>		
See note 4	1	1
Called up share capital	4	4
	<hr/> 5	<hr/> 5
	<hr/>	<hr/>
<b>Total Assets less Current liabilities</b>	<b>5</b>	<b>5</b>
	<hr/>	<hr/>
<b>Reserves: other</b>		
	5	5
	<hr/> 5	<hr/> 5

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 2012 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 2012**

**£**

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 2012 the company had not entered into any non-cancellable contractual commitments