

REGISTERED NUMBER: 06786367 (England and Wales)

**1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED
(Limited by guarantee)**

**REPORTS AND
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 2010**

TUESDAY



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COMPANIES HOUSE**

1-5 (EVEN) HIGH STREET PENGED RTM COMPANY LIMITED
(Limited by guarantee)

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FOR THE PERIOD ENDED 31 JANUARY 2010

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1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED
(Limited by guarantee)

COMPANY INFORMATION
FOR THE PERIOD ENDED 31 JANUARY 2010

DIRECTORS:

P Austin Rajoo
J. Bell
O El Mabruk
W Martin
G Taylor

SECRETARYS:

W Martin
Prior Estates Ltd

REGISTERED OFFICE

County House
221-241 Beckenham Road
Beckenham
Kent
BR3 4UF

REGISTERED NUMBER: 06786367 (England and Wales)

1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED
(Limited by guarantee)

DIRECTORS REPORT
FOR THE PERIOD ENDED 31 JANUARY 2010

The Directors present their report and financial statement for the period ended 31 January 2010

PRINCIPAL ACTIVITIES

The principal activity of the company is the managing of the property known as 1-5 (even) High Street Penge. The company was incorporated as a Right to Manage company on 8th January 2009 by lessees of 1-5 (even) High Street Penge to assume the management of 1-5 (even) High Street Penge. In order to carry out its duties the company collects Service Charges from lessees to fund the costs of managing and maintaining the property. The Service Charges collected are held in trust for the benefit of the contributors as required by the Landlord and Tenant Act 1987. Separate service charge accounts are prepared and accordingly the company has not traded during the year and has had no transactions for the year. The accounts have been prepared on the basis that the Company is dormant.

DIRECTORS

The following Directors have held office since incorporation

ARM Secretaires Ltd	(appointed and resigned 08 01 09)
A Milne	(appointed and resigned 08 01 09)
P Austin Rajoo	(appointed 03 08 10)
J Bell	(appointed 08 01 09)
O El Mabruk	(appointed 08 01 09)
W Martin	(appointed 08 01 09)
G Taylor	(appointed 08 01 09)

The company is limited by guarantee and does not have a share capital

SMALL COMPANY EXEMPTION

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

**1-5 (EVEN) HIGH STREET PENGES RTM COMPANY LIMITED
DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 JANUARY 2010**

DIRECTORS' RESPONSIBILITIES

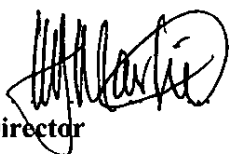
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis until it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The 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


Director

Date 22/9/10

1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED
(Limited by guarantee – registered in England No. 06786367)

BALANCE SHEET
31 JANUARY 2010

	£
ASSETS	0
CREDITORS	0
TOTAL ASSETS LESS LIABILITIES	<u>0</u>
RESERVES	
Profit and loss account	<u>£0</u>

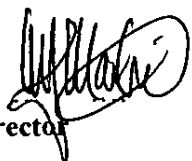
In preparing these financial statements the directors consider that the company was entitled to exemption from audit in accordance with Section 480 of the Companies Act 2006 relating to dormant companies. No notice requiring an audit has been received in accordance with Section 475 of the Companies Act 2006.

The Directors acknowledge their responsibility to

- ensure the company keeps accounting records which comply with Section 386, and
- prepare accounts which give a true and fair view of the state of the company as at the end of the financial year, in accordance with Section 393 and which otherwise comply with the Companies Act 2006 relating to accounts, 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the board of directors on 22/9/10 and signed on its behalf by


Director W. MARTIN

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 JANUARY 2010

During the financial period and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently during those periods, the Company has made neither a profit nor a loss.