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REGISTERED NUMBER: 07101478 (England and Wales)

Report of the Director and
Unaudited Financial Statements
for the Period
10 December 2009 to 31 December 2010
for
1 Chesson Road Freehold Management
Limited

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28/06/2011

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COMPANIES HOUSE

**1 Chesson Road Freehold Management
Limited (Registered number: 07101478)**

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for the Period 10 December 2009 to 31 December 2010**

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**1 Chesson Road Freehold Management
Limited**

**Company Information
for the Period 10 December 2009 to 31 December 2010.**

DIRECTOR.

L R C Horne

SECRETARY:

J G I Cadlow

REGISTERED OFFICE:

1B Chesson Road
West Kensington
London
W14 9QR

REGISTERED NUMBER:

07101478 (England and Wales)

ACCOUNTANTS.

Warr & Co
Chartered Accountants
Mynshull House
78 Churchgate
Stockport
Cheshire
SK1 1YJ

1 Chesson Road Freehold Management
Limited

Report of the Director
for the Period 10 December 2009 to 31 December 2010

The director presents his report with the financial statements of the company for the period 10 December 2009 to 31 December 2010

INCORPORATION

The company was incorporated on 10 December 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of holding and managing the freehold property known as 1 Chesson Road, West Kensington, London

DIRECTORS

The directors who have held office during the period from 10 December 2009 to the date of this report are as follows

L R C Horne - appointed 10 December 2009

D Davies - appointed 10 December 2009 - resigned 14 December 2009

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



17/6/11

L R C Horne - Director

21 January 2011

**1 Chesson Road Freehold Management
Limited**

**Profit and Loss Account
for the Period 10 December 2009 to 31 December 2010.**

	Notes	£
TURNOVER		-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-
Tax on profit on ordinary activities	3	-
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		-

The notes form part of these financial statements

**1 Chesson Road Freehold Management
Limited**

**Balance Sheet
31 December 2010**

	Notes	£	£
FIXED ASSETS			
Tangible assets	4		7,623
CURRENT ASSETS			
Cash in hand		4	
NET CURRENT ASSETS			<u>4</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,627</u>
CAPITAL AND RESERVES			
Called up share capital	5		4
Other reserves	6		<u>7,623</u>
SHAREHOLDERS' FUNDS			<u>7,627</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2010

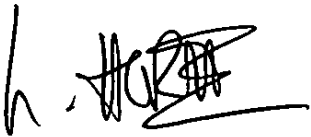
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the director on 21 January 2011 and were signed by

 17/06/11
L R C Horne - Director

The notes form part of these financial statements

**1 Chesson Road Freehold Management
Limited (Registered number: 07101478)**

**Notes to the Financial Statements
for the Period 10 December 2009 to 31 December 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the period ended 31 December 2010

Tangible fixed assets

Depreciation has not been provided on the freehold as the director is of the opinion that its value will not diminish

2 OPERATING PROFIT

The operating profit is stated after charging

	£
Directors' remuneration and other benefits etc	-
	<u> </u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period

4 TANGIBLE FIXED ASSETS

	Freehold property £
COST	
Additions	7,623
	<u> </u>
At 31 December 2010	7,623
	<u> </u>
NET BOOK VALUE	
At 31 December 2010	7,623
	<u> </u>

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	£
4	Ordinary		4
			<u> </u>

4 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

**1 Chesson Road Freehold Management
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**Notes to the Financial Statements - continued
for the Period 10 December 2009 to 31 December 2010**

6 RESERVES

	Profit and loss account £	Other reserves £	Totals £
Profit for the period	-		-
Contribution to purchase freehold	-	7,623	7,623
	<hr/>	<hr/>	<hr/>
At 31 December 2010	-	7,623	7,623
	<hr/>	<hr/>	<hr/>