

**14 HOWDEN ROAD**  
**MANAGEMENT LIMITED**

**ACCOUNTS FOR PERIOD**  
**28<sup>th</sup> FEBRUARY 2012 TO 28<sup>th</sup> FEBRUARY 2013**

**Company Registration Number – 07966872**

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COMPANIES HOUSE

# **14 HOWDEN ROAD MANAGEMENT LIMITED**

## **DIRECTORS' REPORT** **For the year ended 28th February 2013**

Directors : M. Ford  
              G. Butler  
              A. Gaffney  
              Z. Edwards  
              F. Manfrin

The directors submit their report together with the un-audited financial statements for the year ended 28th February 2013

### **STATEMENT OF 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 profit or loss 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 unless 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 the safeguarding of the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

A handwritten signature in black ink, appearing to be 'J. Ford', is located in the bottom right corner of the page.

# **14 HOWDEN ROAD MANAGEMENT LIMITED**

## **DIRECTORS' REPORT (continued)** **For the year ended 28<sup>th</sup> February 2013**

### **STATEMENT OF DIRECTORS RE UN-AUDITED STATEMENTS**

In the Directors' opinion the company 14 Howden Road Management Limited meets the requirements under section 246 of the Companies Act 1985 for classification as a small company

In the Directors' opinion the company 14 Howden Road Management Limited meets the requirements under section 249A(3) of the Companies Act 1985 for classification as an audit exempt company.

### **FINANCIAL RESULTS**

	<u>£'s</u>
Excess of service charge income over expenditure for the year	0
Surplus brought forward	0
Surplus carried over	0

The directors do not recommend the payment of a dividend for the year under review

### **REVIEW OF THE BUSINESS**

The principal activity of the company remains that of maintaining the common parts of 14 Howden Road, South Norwood, London, SE25 4AS on behalf of the lessees.

The directors consider the state of affairs to be satisfactory

A handwritten signature in black ink, appearing to be 'M. Man' or similar, with a small circle over the 'n'.

# **14 HOWDEN ROAD MANAGEMENT LIMITED**

## **DIRECTORS' REPORT (continued)** **For the year ended 28<sup>th</sup> February 2013**


### **DIRECTORS**

The directors at the date of this report are listed above. Those in office at the balance sheet date and their interests in the share capital of the company, all beneficially held, were as follows:


	Ordinary Shares of	
	At 28 <sup>th</sup> February 2012	At 28 <sup>th</sup> February 2013
M Ford	1	1
G Butler	1	1
A Gaffney	1	1
Z Edwards	1	1
F. Manfrin	1	1

This report was approved by the board on 11 November 2013

  
M. Ford  
Director

  
G. Butler  
Director

  
A. Gaffney  
Director

  
Z. Edwards  
Director

  
F. Manfrin  
Director

# **14 HOWDEN ROAD MANAGEMENT LIMITED**

**Company Reference number - 07966872**

**Accounts for period 28<sup>th</sup> February 2012 to 28<sup>th</sup> February 2013**

## **Profit & Loss Account**

	<u>Note</u>	<u>2013</u> £'s
TURNOVER	2	925 00
Cost of Sales		925 00
GROSS PROFIT		0
RETAINED PROFIT FOR THE YEAR		0

## **STATEMENT OF RETAINED PROFITS**

Retained profits brought forward	0
Retained profits for the year	0
RETAINED PROFITS CARRIED FORWARD	0

There are no recognised gains and losses up to 11<sup>th</sup> November 2013 other than the profit and loss account

  
**M. Ford**  
Director

  
**G. Butler**  
Director

  
**A. Gaffney**  
Director

  
**Z. Edwards**  
Director

  
**F. Manfrin**  
Director

# **14 HOWDEN ROAD MANAGEMENT LIMITED**

**Company Reference number - 07966872**

**Accounts for period 28<sup>th</sup> February 2012 to 28<sup>th</sup> February 2013**

## **Balance Sheet**

	<u>Note</u>	<u>2013</u> <u>£'s</u>
<b>CURRENT ASSETS</b>		
Debtors	5	0
Cash at Bank and in hand		<u>0</u> 0
<b>CREDITORS</b> Amounts falling due within one year	6	0 0
<b>CAPITAL AND RESERVES</b>		
Called up share capital		5
Profit and loss account		0 5

### **Director's statement**

For the year ending 28/2/2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

#### **Directors responsibilities**

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 5 to 8 were approved by the board on 11th November 2013

  
**M. Ford**  
Director

  
**G. Butler**  
Director

  
**A. Gaffney**  
Director

  
**Z. Edwards**  
Director

  
**F. Manfrin**  
Director

## **14 HOWDEN ROAD MANAGEMENT LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS for the year ended 28th February 2013**

#### **1. ACCOUNTING POLICIES**

##### **Basis of accounting**

The financial statements are prepared under the historical  
Cost convention and in accordance with accounting standards

#### **2. TURNOVER**

Turnover represents the total maintenance charges rendered during the year and is wholly generated within the United Kingdom

#### **3. ADMINISTRATIVE EXPENSES**

Administrative expenses include auditors' remuneration of £nil (2013 – Nil)

#### **4. EMPLOYEES**

There were no employees other than the directors during the year (2012/13 – Nil) No director received remuneration for their services, neither was the right to any waived (2012/13-Nil)

#### **5. DEBTORS**

There were no trade debtors

#### **6. CREDITORS : Amounts falling due within one year (£'s)**

	2013
Accruals	<u>Nil</u>

#### **7. CALLED UP SHARE CAPITAL**

	2013
Authorised	
5 ordinary shares of £1 each	5
Allotted, issued and fully paid	
5 ordinary shares of £1 each	5

**14 HOWDEN ROAD MANAGEMENT LIMITED**

**Company Reference number - 07966872**

**Accounts for period 28<sup>th</sup> February 2012 to 28<sup>th</sup> February 2013**

**Service Charge Account**

**2013  
£'s**

Service Charges receivable 925 00

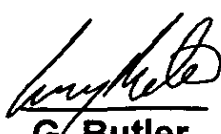
**Expenses paid out**

Electricity	(125 00)
Building insurance	(0)
Redecoration	(0)
Cleaning costs and other repairs	(450 00)
Companies House fees	(0)
Audit fees	(0)
Bank charges	(0)
Other payments	(350 00)

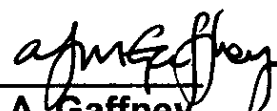
**(Profit)/Loss (0)**



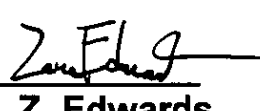
**M. Ford  
Director**



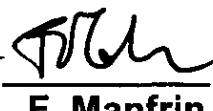
**G. Butler  
Director**



**A. Gaffney  
Director**



**Z. Edwards  
Director**



**F. Manfrin  
Director**