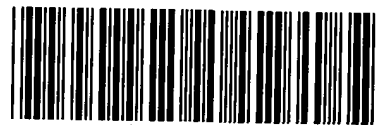


14 HOWDEN ROAD
MANAGEMENT LIMITED

ACCOUNTS FOR PERIOD
28th FEBRUARY 2014 TO 28th FEBRUARY 2015

Company Registration Number – 07966872

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COMPANIES HOUSE

14 HOWDEN ROAD MANAGEMENT LIMITED

DIRECTORS' REPORT **For the year ended 28th February 2015**

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 2015.

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.

14 HOWDEN ROAD MANAGEMENT LIMITED

DIRECTORS' REPORT (continued) **For the year ended 28th February 2015**

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.

14 HOWDEN ROAD MANAGEMENT LIMITED

DIRECTORS' REPORT (continued) **For the year ended 28th February 2015**

DIRECTORS

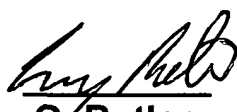
The directors at the date of this report are listed above. Those in office at the balance sheet date and their interests in the share capital of the company, all beneficially held, were as follows:

	Ordinary Shares of	
	At 28 th February 2014	At 28 th February 2015
M. Ford	1	1
G. Butler	1	1
A. Gaffney	1	1
Z. Edwards	1	1
F. Manfrin	1	1

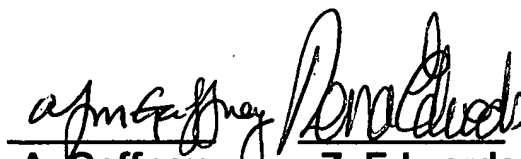
This report was approved by the board on 28 November 2015



M. Ford
Director



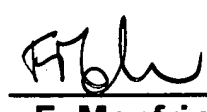
G. Butler
Director



A. Gaffney
Director



Z. Edwards
Director



F. Manfrin
Director

14 HOWDEN ROAD MANAGEMENT LIMITED

Company Reference number - 07966872

Accounts for period 28th February 2014 to 28th February 2015

Profit & Loss Account

	<u>Note</u>	<u>2014</u> £'s	<u>2015</u> £'s
TURNOVER	2	2266.21	2997.64
Cost of Sales		-2266.21	-2997.64
GROSS PROFIT		0	0
RETAINED PROFIT FOR THE YEAR		0	0

STATEMENT OF RETAINED PROFITS

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

There are no recognised gains and losses up to 28th November 2015 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 28th February 2014 to 28th February 2015

Balance Sheet

	<u>Note</u>	<u>2014</u> £'s	<u>2015</u> £'s
CURRENT ASSETS			
Debtors	5	0	0
Cash at Bank and in hand		<u>5</u>	<u>5</u>
Total Current Assets		5	5
CREDITORS : Amounts falling due within one year			
	6	0	0
NET CURRENT ASSETS		5	5
CAPITAL AND RESERVES			
Called up share capital		5	5
Profit and loss account		0	0
		5	5

Director's statement

For the year ending 28/2/2015 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 28th November 2015


M. Ford
Director


G. Butler
Director


A. Gaffney
Director


Z. Edwards
Director


F. Manfrin
Director

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

2. The second part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

3. The third part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

4. The fourth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

5. The fifth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

6. The sixth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

7. The seventh part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

8. The eighth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

9. The ninth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

10. The tenth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

14 HOWDEN ROAD MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 28th February 2015

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 (2015 – Nil)

4. EMPLOYEES

There were no employees other than the directors during the year (2014/15 – Nil). No director received remuneration for their services, neither was the right to any waived (2014/15-Nil).

5. DEBTORS

There were no trade debtors

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

	2014	2015
Accruals	<u>Nil</u>	<u>Nil</u>

7. CALLED UP SHARE CAPITAL

	2014	2015
Authorised		
5 ordinary shares of £1 each	5	5
Allotted, issued and fully paid		
5 ordinary shares of £1 each	5	5

14 HOWDEN ROAD MANAGEMENT LIMITED

Company Reference number - 07966872

Accounts for period 28th February 2014 to 28th February 2015

Service Charge Account


	2014	2015
	£'s	£'s
Service Charges receivable	2266.21	2997.64

Expenses paid out:


Electricity	(84.00)	(94.87)
Building insurance	(1093.55)	(1126.36)
Redecoration	(0)	(0)
Cleaning costs and other repairs	(560.00)	(1680.00)
Companies House fees	(13.00)	(13.00)
Audit fees	(0)	(0)
Bank charges	(18.62)	(83.41)
Other payments	(497.04)	(0)

(Profit)/Loss (0) (0)


M. Ford
Director


G. Butler
Director


A. Gaffney
Director


Z. Edwards
Director


F. Manfrin
Director