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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2010
FOR
Brambledown Management (15-19) Limited**

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COMPANIES HOUSE

Brambledown Management (15-19) Limited

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for the Year Ended 31 January 2010**

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Brambledown Management (15-19) Limited

COMPANY INFORMATION
for the Year Ended 31 January 2010

DIRECTORS:

Mrs L A Earl
R Scott
P L Smith
Mrs S A Sawyer

SECRETARY:

Mr B Carter

REGISTERED OFFICE:

Flat 2
17 Brambledown Road
Wallington
Surrey
SM6 0TH

REGISTERED NUMBER:

01082095 (England and Wales)

ACCOUNTANTS:

Cooper Dawn Jerrom Limited
Chartered Accountants
1-3 Cheam Road
Ewell
Surrey
KT17 1SP

BANKERS:

HSBC Bank plc
54 Woodcote Road
Wallington
Surrey
SM6 0NJ

Brambledown Management (15-19) Limited

**REPORT OF THE DIRECTORS
for the Year Ended 31 January 2010**

The directors present their report with the financial statements of the company for the year ended 31 January 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management

DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2009 to the date of this report

Mrs L A Earl
R Scott
P L Smith

Other changes in directors holding office are as follows

Mrs S A Sawyer - appointed 10 April 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:



Mr B Carter - Secretary

Date

13/4/10

Brambledown Management (15-19) Limited

**PROFIT AND LOSS ACCOUNT
for the Year Ended 31 January 2010**

	Notes	31 1 10 £	31 1 09 £
TURNOVER		10,921	10,074
Administrative expenses		(10,793)	(6,325)
OPERATING PROFIT	2	128	3,749
Interest receivable and similar income		2	69
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		130	3,818
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		130	3,818

The notes form part of these financial statements

Brambledown Management (15-19) Limited

BALANCE SHEET
31 January 2010

	Notes	31 1 10 £	31 1 09 £
FIXED ASSETS			
Tangible assets	4	4,126	4,126
CURRENT ASSETS			
Prepayments and accrued income		1,002	234
Cash at bank and in hand		5,061	5,579
		<u>6,063</u>	<u>5,813</u>
CREDITORS			
Amounts falling due within one year	5	(561)	(441)
NET CURRENT ASSETS		<u>5,502</u>	<u>5,372</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9,628</u>	<u>9,498</u>
CAPITAL AND RESERVES			
Called up share capital	6	18	18
Profit and loss account	7	9,610	9,480
SHAREHOLDERS' FUNDS		<u>9,628</u>	<u>9,498</u>

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

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

The directors acknowledge their 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 Board of Directors on *13th April 2010* and were signed on its behalf by

Director

Sheila Sawyer

The notes form part of these financial statements

Brambledown Management (15-19) Limited

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 January 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)

Income

The maintenance charges represent the charges made to the residents of 15/19 Brambledown Road, Wallington , Surrey, SM6 0TH

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	31 1 10	31 1 09
	£	£
Directors' remuneration and other benefits etc	<u> - </u>	<u> - </u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 January 2010 nor for the year ended 31 January 2009

4 TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 February 2009 and 31 January 2010	<u>4,126</u>
NET BOOK VALUE	
At 31 January 2010	<u>4,126</u>
At 31 January 2009	<u>4,126</u>

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 1 10	31 1 09
	£	£
Other creditors	<u>561</u>	<u>441</u>

Brambledown Management (15-19) Limited

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 January 2010

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 1 10 £	31 1 09 £
18	Ordinary	£1	<u>18</u>	<u>18</u>

7 RESERVES

	Profit and loss account £
At 1 February 2009	9,480
Profit for the year	<u>130</u>
At 31 January 2010	<u>9,610</u>