

COMPANY NO. 1096536

SECOND T & C TENANTS MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2008

The directors present their report and the financial statements for the year ended 31 March 2008.

PRINCIPAL ACTIVITY

The company's principal activity continues to be that of management of 27 Marloes Road, London W 8.

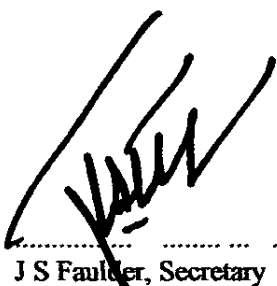
DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	Ordinary shares	
	31.3.08	31.3.07
Abacus (CI) Ltd	7	7
F Carpanini	7	7
J S Faulder	7	7
L A Richardson	7	7
R Sammut	7	7

SMALL COMPANIES RULES

This report, which has been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies, was approved by the Board on the date shown below and signed on its behalf.



 J S Faulder, Secretary

Registered Office:
 27 Marloes Road
 London, W8 6LG

Dated 30/9/2008

THURSDAY



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A05

16/10/2008

212

COMPANIES HOUSE

SECOND T & C TENANTS MANAGEMENT COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2008

	Note	2008 £	2007 £
Turnover	1	10,153	4,310
Administrative and other costs		(11,000)	(3,935)
		<hr/>	<hr/>
Operating (Loss)/Profit	2	(847)	375
Tax on profit on ordinary activities	3	-	-
		<hr/>	<hr/>
(Loss)/Retained Profit for the year		(847)	375
Retained Profit brought forward		642	267
		<hr/>	<hr/>
(Loss)/Retained Profit carried forward		£(205)	£ 642
		<hr/>	<hr/>

The notes on page 5 form part of these accounts.

SECOND T & C TENANTS MANAGEMENT COMPANY LIMITED

BALANCE SHEET - 31 MARCH 2008

	Note	2008	2007
		£	£
FIXED ASSETS			
Freehold land - at cost	1	3,000	3,000
CURRENT ASSETS			
Debtors - due from lessees		-	-
Cash at bank and in hand		<u>1,313</u>	<u>2,514</u>
		1,313	2,514
CREDITORS			
Amounts falling due within one year	4	<u>1,511</u>	<u>1,865</u>
NET CURRENT ASSETS/(LIABILITIES)		(198)	649
NET ASSETS		<u>£2,802</u>	<u>£3,649</u>
CAPITAL AND RESERVES			
Called up share capital	5	7	7
Capital contributions from shareholders		3,000	3,000
Profit and loss account		(205)	642
SHAREHOLDERS' FUNDS		<u>£2,802</u>	<u>£3,649</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice under Section 249B(2) requiring an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its loss for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts have been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007). The accounts were approved by the board on the date shown below and signed on its behalf

Approved by the Board and signed on its behalf on

Dated 6 March 2008

The notes on page 6 form part of these accounts

 Director
F. CARPANI

SECOND T & C TENANTS MANAGEMENT COMPANY LIMITED

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of accounts

The financial statements are prepared under the historical cost convention.

1.2 Turnover

Turnover comprises the value of charges levied on lessees and arises in the UK.

1.3 Fixed Assets

No depreciation is provided on the freehold land as, in the opinion of the directors, the market value is not less than cost. There have been no movements in the year

2. OPERATING PROFIT

This is stated after charging:

2008

2007

£

£

Directors' remuneration

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—

3. TAX ON PROFIT ON ORDINARY ACTIVITIES

No liability arises on the activities of the company.

4. CREDITORS. Amounts falling due within one year

Due to lessees

480

852

Accrued expenses

1,0311,0131,5111,865

5. CALLED-UP SHARE CAPITAL

Ordinary shares of 20p each

Authorised

- 35

77

Allotted, called up and fully paid

- 35

77