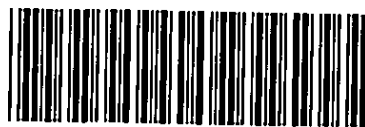


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Report of the Directors and  
Financial Statements for the Year Ended 31 March 2009  
for  
Bramley Park Court Residents Limited

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Bramley Park Court Residents Limited

Contents of the Financial Statements  
for the Year Ended 31 March 2009

	Page
Company Information	1
Report of the Directors	2
Income and Expenditure Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Administration Expenditure	6

Bramley Park Court Residents Limited

Company Information

for the Year Ended 31 March 2009

**DIRECTORS:**

S Hackett  
W Hill  
C Deguy-Stewardson  
J Stewardson

**SECRETARY:**

P Hackett

**REGISTERED OFFICE:**

9 Bramley Park Court  
Park Drive  
Bramley  
Surrey  
GU5 0JZ

**REGISTERED NUMBER:**

1836615 (England and Wales)

**ACCOUNTANTS:**

Rebekah Ashdown  
31 Tillingbourne Road  
Shalford  
Surrey  
GU4 8EY

**Bramley Park Court Residents Limited**

**Report of the Directors**  
**for the Year Ended 31 March 2009**

The directors present their report with the financial statements of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITIES**

The principal activities of the company in the year under review continue to be the maintenance and upkeep of parts of Bramley Park Court.

**DIRECTORS**

The directors during the year under review were:

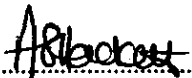
S Hackett  
W Hill  
C Deguy-Stewardson  
J Stewardson

The beneficial interests of the directors holding office on 31 March 2009 in the issued share capital of the company were as follows:

	Shares of £1	
	"A" Ordinary	"B" Ordinary
S Hackett	1	3
W Hill	1	3
C Deguy-Stewardson (appointed)	1	3
J Stewardson (appointed)	1	3

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
S Hackett - Director

Date: 18.5.09.....

Bramley Park Court Residents Limited

Income & Expenditure Account  
for the Year Ended 31 March 2009

		Year Ended 31.03.09	Year Ended 31.03.08
	Notes	£	£
<b>Income</b>		8,160	7,628
Administrative expenses		<u>7,762</u>	<u>9,780</u>
		398	(2,152)
Interest receivable on bank deposit		<u>112</u>	<u>221</u>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		510	(1,931)
Tax on profit on ordinary activities	4	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		510	(1,931)
Revenue reserve brought forward		<u>6,432</u>	<u>8,363</u>
<b>REVENUE RESERVE CARRIED FORWARD</b>		<u><u>£6,942</u></u>	<u><u>£6,432</u></u>

The company made no recognised gains or losses other than the profit/(loss) for the year.

**Bramley Park Court Residents Limited**

**Balance Sheet**  
**31 March 2009**

		31.03.09		31.03.08	
	Notes	£	£	£	£
<b>CURRENT ASSETS:</b>					
Debtors		0		108	
Balance at bank		6,992		6,904	
Cash in hand		<u>44</u>		<u>86</u>	
		7,036		7,098	
<b>CREDITORS: Amounts falling due within one year</b>		<u>30</u>		<u>602</u>	
<b>NET CURRENT ASSETS/(LIABILITIES):</b>			<u>7,006</u>		<u>6,496</u>
<b>TOTAL ASSETS LESS CURRENT</b>			<u><u>£7,006</u></u>		<u><u>          </u></u>
<b>FUNDS EMPLOYED:</b>					
Called up share capital	2		64		64
Profit and loss account			<u>6,942</u>		<u>6,432</u>
<b>SHAREHOLDERS' FUNDS:</b>	3		£7,006		£6,496

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

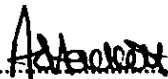
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
S Hackett - Director

Approved by the Board on .....18.8.09.....

The notes form part of these financial statements

**Bramley Park Court Residents Limited**

**Notes to the Financial Statements**  
**for the Year Ended 31 March 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and include the results of the company's operations which are described in the Director's Report and all of which are continuing.

The company has taken advantage of the exemption in FRS1 from producing a cash flow statement on the grounds that it is a small company.

**2. CALLED UP SHARE CAPITAL**

Authorised and allotted ordinary shares of £1:

	31.03.09	31.03.08
	£	£
'A'	16	16
'B'	48	48
	<u>64</u>	<u>64</u>

**3. STATEMENT OF MOVEMENT IN SHAREHOLDER'S FUNDS**

	31.03.09	31.03.08
	£	£
(Loss)/Profit for the year	510	(1,931)
Opening members funds	6,496	8,427
Closing members funds	<u>7,006</u>	<u>6,496</u>

**4. CORPORATION TAX**

The company should have no corporation tax liability.

**Bramley Park Court Residents Limited**

**Administration Expenditure**  
**for the Year Ended 31 March 2009**

	<u>Year Ended</u> <u>31.03.09</u>		<u>Year Ended</u> <u>31.03.08</u>	
	£	£	£	£
Legal fees	0		640	
Stationary/post	89		158	
Garden maintenance	3,869		3,819	
Property repairs/maintenance	1,184		3,291	
Electricity	437		262	
Accounting fees	575		824	
Bank charges	15		15	
Sundry expenses	169		111	
Insurance	453		420	
Car park repairs/maintenance	971		240	
		7,762		9,780