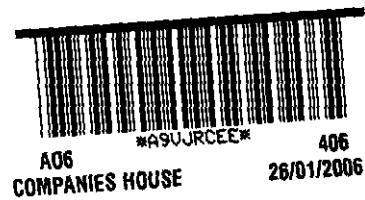


**BURDETT MEWS RESIDENTS MANAGEMENT CO LTD**

**Directors' Report and Financial Statements**

**For the year ended 31 March 2005**



**Company Registration No. 1880577**

# **BURDETT MEWS RESIDENTS MANAGEMENT CO LTD**

## **Profit and Loss Account for the year ended 31 March 2005**

		<u>2005</u>	<u>2004</u>
	<b>Notes</b>		
Turnover	2	3500	3500
Administrative expenses		4872	4916
Other operating income			
Operating profit/ (loss)		-1372	-1416
Interest receivable and similar income		Nil	Nil
Profit/(loss) on ordinary activities before taxation		-1372	-1416
Tax on profit/(loss) on ordinary activities		0	0
Retained profit/(loss) for the year		<u>-1372</u>	<u>-1416</u>

# BURDETT MEWS RESIDENTS MANAGEMENT CO LTD


## Balance Sheet as at 31 March 2005

		<u>2005</u>	<u>2004</u>
	<b>Notes</b>		
<b>Current Assets</b>			
Cash at bank and in hand		575	1947
<b>Creditors: amounts falling due within one year</b>	<b>3</b>	215	215
<b>Net Current (Liabilities)/Assets</b>		360	1732
<b>Net Assets/(Liabilities)</b>		<u>360</u>	<u>1732</u>
<b>Capital and Reserves</b>			
Called up share capital	4	14	14
Profit and loss account		346	1718
<b>Shareholders' Funds</b>		<u>360</u>	<u>1732</u>

### DECLARATION

1. For the period 1 April 2004 to 31 March 2005 the company is entitled to the exemption under sub-section (1) of Section 249A of the Companies Act.
2. No notice from members require an audit has been deposited under Section 249B(2) of the Companies Act 1985 and
3. The Directors acknowledge the responsibility for -
  - (a) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1984 and
  - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of relating to the accounts, so far as applicable to the Company.
4. Advantages have been taken of the exemptions conferred by Section A of part III of Schedule 8 and in the opinion of the Directors, the Company is entitled to those exemption on the basis that it qualifies as a small company.

Signed on its behalf by

  
H Collins  
Director

16-Jan-06

The notes on page 5 form an integral part of these financial statements

## **BURDETT MEWS RESIDENTS MANAGEMENT CO LTD**

### **Notes to the Financial Statements for the year ended 31 March 2004**

#### **1. Accounting Policies**

##### **Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

#### **2. Turnover**

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

<b>3. Creditors: amounts falling due within one year</b>	<b><u>2005</u></b>	<b><u>2004</u></b>
Accruals and deferred income	215	215
	<u>215</u>	<u>215</u>

#### **4. Share Capital**

<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
14 Ordinary shares of £1 each	<u>14</u>	<u>14</u>