

Company Registration Number 2274752

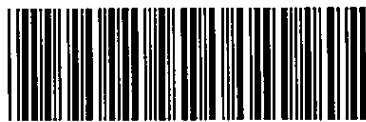
**290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 MARCH 2009**

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**290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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**290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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**COMPANY INFORMATION**

**The Board of Directors**

D Nurse  
S A Alkaff  
H C Etheridge  
S Baker

**Company Secretary**

H C Etheridge

**Registered Office**

290 Ladbroke Grove  
London W10 5LP

## **DIRECTORS' REPORT**

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 March 2009.

### **Principal Activities**

The company's principal activity continued to be that of property management.

### **The Directors and their interests in Shares of the Company**

The directors who served through the year together with their beneficial interests in the shares of the company were as follows:

#### **Ordinary Shares of £1 each**

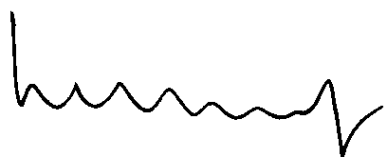
	31 March 2009	31 March 2008
D Nurse	1	1
S A Alkaff	1	1
H C Etheridge	1	1
S Baker	1	1

### **Small Company Provisions**

This report has been prepared in accordance with the special provisions for smaller companies under Part VII of the Companies Act 1985.

Registered Office:  
290 Ladbroke Grove  
London W10 5LP

Signed by order of the directors  
on 12 August 2009



H C Etheridge  
Company Secretary

**290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**  
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**PROFIT AND LOSS ACCOUNT**

	Note	2009 £	2008 £
<b>Turnover</b>		<b>4,800</b>	<b>800</b>
Administrative expenses		<b>(4,899)</b>	(680)
Exceptional item	2	-	932
<b>Operating Profit/(Loss)</b>	2	<b>(99)</b>	<b>1,052</b>
Interest payable		<b>(86)</b>	(45)
<b>Profit/(Loss) on Ordinary Activities before Taxation</b>		<b>(185)</b>	<b>1,007</b>
<b>Retained Profit/(Loss) for the Financial Year</b>		<b>(185)</b>	<b>1,007</b>
Balance brought forward		<b>1,595</b>	<b>588</b>
Balance carried forward		<b>1,410</b>	<b>1,595</b>

The notes on pages 8 to 9 form part of these financial statements

**290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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**BALANCE SHEET**

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	3	200	800
Cash at bank		1,214	799
		1,414	1,599
<b>Creditors: Amounts falling due within one year</b>	4	-	-
<b>Net Current Liabilities</b>		1,414	1,599
<b>Total Assets less Current Liabilities</b>		1,414	1,599
<b>Capital and Reserves</b>			
Called-up equity share capital	6	4	4
Profit and loss account		1,410	1,595
<b>Shareholders' Funds</b>		1,414	1,599

The notes on pages 8 to 9 form part of these financial statements

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**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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**BALANCE SHEET (CONTINUED)**

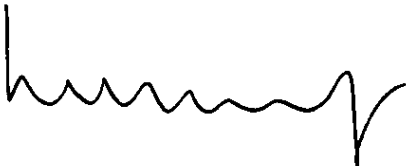
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 ("the Act") relating to the audit of the financial statements for the year by virtue of section 249A(1) and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part V11 of the Act and with the Financial Reporting Standard for Smaller Entities.

These financial statements were approved by the directors on 12 August 2009 and are signed on their behalf by:



H C Etheridge  
Director

## NOTES TO THE FINANCIAL STATEMENTS

### 1. Accounting Policies

#### *Basis of accounting*

The financial statements have been prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

#### *Turnover*

The turnover in the profit and loss account represents amounts invoiced in the year.

### 2. Operating Profit/(Loss)

Operating profit/(loss) is stated after charging:

	2008 £	2008 £
Exceptional write back of liabilities no longer required, less write off of tangible assets	-	932
Directors' emoluments	-	-
Depreciation of owned fixed assets	=	=

### 3. Debtors

	2009 £	2008 £
Service charges due	<u>200</u>	<u>800</u>

### 4. Creditors: Amounts falling due within one year

	2009 £	2008 £
Other creditors	=	=



**290 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

**5. Related Party Transactions**

The company was controlled by its directors who between them own all of the company's ordinary share capital.

No transaction with related parties were undertaken such as are required to be disclosed under FRSSE.

**6. Share Capital**

<b>Authorised share capital:</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
100 Ordinary shares of £1 each	<u><b>100</b></u>	<u><b>100</b></u>

**Allotted, called up and fully paid:**

	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary shares of £1 each	<u><b>4</b></u>	<u><b>4</b></u>	<u><b>4</b></u>	<u><b>4</b></u>