

**FIRST LYNTONS MANAGEMENT COMPANY
(SOUTHWARK) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL
STATEMENT**

FOR THE YEAR ENDING 31ST MARCH 2009

COMPANY REG. NO. 02324700

REGISTERED OFFICE:

**65 CAMBRIDGE CRESCENT
TEDDINGTON
MIDDLESEX
TW11 8DX**

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COMPANIES HOUSE

FIRST LYNTONS MANAGEMENT COMPANY (SOUTHWARK) LIMITED

DIRECTORS REPORT for the year ending 31st March 2009

The Directors present their report and financial statement for the year ending 31st March 2009.

RESULTS AND DIVIDENDS

The Company was incorporated on 2nd December 1988 and has not yet commenced trading.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The Company's principal activity during the year was the management, administration and maintenance of the property known as First Lyntons. This activity was contracted to Wood Management Limited who incorporates the transactions in a Service Charge Trust for which separate, audited accounts have been prepared and distributed to the property owners.

DIRECTORS AND THEIR INTERESTS

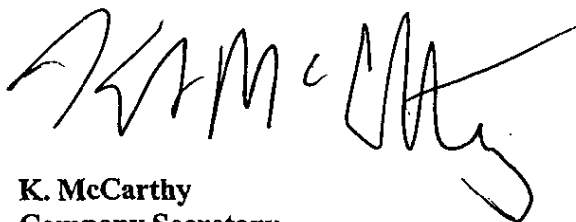
The directors of the company during the year were as follows: -

P. Skipper
L. Jacobs

AUDITORS

In accordance with the provisions of Section 250(1)(a) of the Companies Act 1985, the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors have been appointed.

By order of the Board

A handwritten signature in black ink, appearing to read 'K McCarthy', is written over the printed name and title of the Company Secretary.

K. McCarthy
Company Secretary

Date:

BALANCE SHEET
as at 31st March 2009

	2009 £	2008 £
CURRENT ASSETS	1	1
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	<u>1</u>	<u>1</u>

For the year ended 31st March 2009 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b (2).

The Directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221 and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors and were signed on its behalf by:

Director
Date:

P. Skipner

27.08.09

NOTES TO THE ACCOUNTS as at 31st March 2009

(1) ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and with the requirements of the Companies Act 1985.