

**Carlton Avenue (Block A & B) Management Company Limited**

**Directors' report and financial statements**

**for the year ended 31 March 2012**

FRIDAY



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07/12/2012

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COMPANIES HOUSE

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Power Accountax Limited  
Company Number 072411  
Incorporated in England

A List of Directors is available at the registered address



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**Carlton Avenue (Block A & B) Management Company Limited**

**Directors' report  
for the year ended 31 March 2012**

The directors present their report and the financial statements for the year ended 31 March 2012

**Results and business review**

The principal activity of the company was that of residents property management

**Directors**

The directors who served during the year are as stated below

Kean Chin

Amar Patel                      Resigned on 12/07/2010

Nirav Sheth                      Resigned on 05/01/2011

Rashid Mohamed

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

In so far as the directors are aware

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on and signed on its behalf by

*BRIDGEFORD & CO (30/11/12)*

**Bridgeford & Co  
Secretary**

**Carlton Avenue (Block A & B) Management Company Limited**

**Accountants' report on the unaudited financial statements to the directors of  
Carlton Avenue (Block A & B) Management Company Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2012 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Power Accountax Limited**

**8c High Street  
Southampton  
Hampshire**

**S014 2DH**

**Date:**

**Carlton Avenue (Block A & B) Management Company Limited**

**Balance sheet  
as at 31 March 2012**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	18	18
	<u>18</u>	<u>18</u>
<b>Net assets</b>	<u>18</u>	<u>18</u>
<b>Capital and reserves</b>		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	18	18
	<u>18</u>	<u>18</u>
<b>Shareholders' funds</b>	<u>18</u>	<u>18</u>

**Audit exemption statement**

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

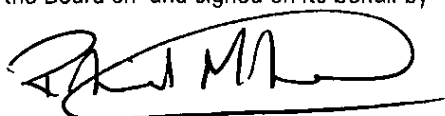
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) 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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on and signed on its behalf by



30/11/2012

**Rashid Mohamed**  
**Director**

**Registration number 2698738**

## **Carlton Avenue (Block A & B) Management Company Limited**

### **Notes to the financial statements for the year ended 31 March 2012**

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

##### **1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2012  
Therefore, no profit and loss account is attached

#### **2. Debtors**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Other debtors	18	18
	<u>18</u>	<u>18</u>

#### **3. Share capital**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
18 Ordinary shares of £1 each	<u>18</u>	<u>18</u>