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Company No. 2746723

REPORT AND FINANCIAL STATEMENTS

30 September 2008

**LANSDOWNE COURT MANAGEMENT COMPANY
(BOURNEMOUTH) LIMITED**



M. J. RHODES & CO

Chartered Accountants

**LANSDOWNE COURT MANAGEMENT COMPANY
(BOURNEMOUTH) LIMITED**

ACCOUNTS

30 September 2008

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DIRECTORS AND OFFICERS

DIRECTORS

Z Poulton
T Turner
M S Trimby

SECRETARY

D Jenkins

REGISTERED OFFICE

1-3 Seamoor Road
Westbourne
Bournemouth
BH4 9AA

REGISTERED OFFICE

M J Rhodes & Co
Chartered Accountants
8 Poole Hill
Bournemouth
BH2 5PS

REPORT OF THE DIRECTORS

The directors submit their report and the accounts for the year ended 30 September 2008.

PRINCIPAL ACTIVITIES

The principal activity of the company is the management and maintenance of residential property at Lansdowne Court.

RESULTS AND DIVIDENDS

The results of the company for the year under review are set out in detail on page 3.

DIRECTORS

The directors who served during the year and their beneficial and family interests at the end of the period in the shares of the company were:

	Ordinary shares at 30 September 2008	Ordinary shares at 30 September 2007
P Sampson (resign'd 23 November 2007)		2
Z Poulton	2	2
T Turner (appointed 14 December 2007)	2	
M S Trimby (appointed 14 December 2007)	2	

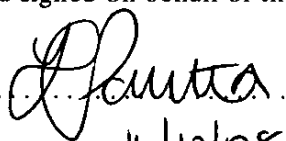
TAXATION STATUS

In the opinion of the directors, the company is not a close company for taxation purposes.

EXEMPTIONS

This report has been prepared in accordance with the special provisions of part V11 of the Companies Act 1985 relating to small companies.

Approved by the Board of Directors
and signed on behalf of the Board.

..........
.....16/12/08.....

Director

Date

**PROFIT AND LOSS ACCOUNT
for the year ended 30 September 2008**

	Note	2008 £	2007 £
TURNOVER	1(b)	—	—
Administrative expenses		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE INTEREST		—	—
Interest receivable		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Taxation on profit on ordinary activities	3	—	—
PROFIT RETAINED AND TRANSFERRED TO RESERVES		—	—

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the above two financial years.

RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the retained profit or loss for the above two financial years.

**STATEMENT OF MOVEMENTS ON RESERVES
for the year ended 30 September 2008**

	Income and expenditure account £
Balance at 1 October 2007	—
Retained deficit for the year	—
Balance at 30 September 2008	—

The notes on pages 5 and 6 form an integral part of these accounts.

BALANCE SHEET
30 September 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash held by managing agents		<u>28</u>	<u>28</u>
CAPITAL AND RESERVES			
Share capital	4	<u>28</u>	<u>28</u>


The directors have taken advantage of the exemption conferred by Section 249A(1) not to have these accounts audited and confirm that no notice has been deposited under s.249B(2) of the Companies Act 1985 in relation to the accounts for the financial year.

The directors acknowledge their responsibilities for ensuring that:

- (i) The Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) The accounts give a true and fair view of the state of affairs of the company as at 30 September 2008 and of its profit or loss for the year then ended in accordance with the requirements of s.226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part V11 of the Companies Act 1985 relating to small companies.

Signed on behalf of the Board of Directors


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Directors 16/12/08 Date

The notes on pages 5 and 6 form an integral part of these accounts.

NOTES TO THE ACCOUNTS
30 September 2008

1) ACCOUNTING POLICIES

(a) Accounting convention

These financial statements have been prepared in accordance with the historical cost convention.

(b) Turnover

Turnover comprises agreed contributions from residents toward the running costs of the services.

2) INFORMATION REGARDING EMPLOYEES

The company has no employees.

3) TAX ON PROFIT ON ORDINARY ACTIVITIES

2008	2007
£	£

Corporation tax charge on taxable profits

<u>—</u>	<u>—</u>
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The purpose of the company is to defray the expenses of the management of the flats, making neither a profit or loss. The company is only liable to corporation tax on investment income not taxed at source.

4) SHARE CAPITAL

2008	2007
£	£

Authorised:

28 ordinary shares of £1 each

<u>28</u>	<u>28</u>
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Allotted and fully paid:

Equity shares
28 ordinary shares of £1 each

<u>28</u>	<u>28</u>
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