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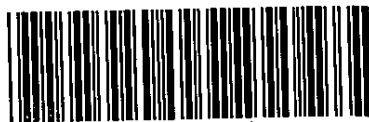
Company Registration No. 2923958 (England and Wales)

**HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY
LIMITED**

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

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HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

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HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and financial statements for the year ended 31 March 2010

Principal activities

The principal activity of the company until 31 March 2008 was that of managing the common parts of the residential property known as House 6, Hamilton Court, Tyndale Terrace, London N1 2AX

Under the guidance of the appropriate professional organisations indicating best practice, service charge activities are now not included within the company's financial statements

Directors

The following directors have held office since 1 April 2009

P Hoffman

M Fugazzola

H Bagan

J Pound

(Resigned 29 June 2009)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

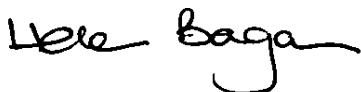
- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

H Bagan
Director



15th November 2010

HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Hamilton Court (House 6) Flat Management Company Limited for the year ended 31 March 2010, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2010 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Errington Langer Pinner

15 Nov 2010

Chartered Accountants

Pyramid House
956 High Road
Finchley
London N12 9RX

HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2010

	Notes	2010 £	2009 £
Operating loss		-	-
Exceptional item		(12,527)	-
Loss on ordinary activities before interest		(12,527)	-
Loss on ordinary activities before taxation		(12,527)	-
Tax on loss on ordinary activities	2	-	-
Loss for the year	5	(12,527)	-

HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Debtors	3	100		12,627	
Total assets less current liabilities			<u>100</u>		<u>12,627</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		-		12,527
Shareholders' funds			<u>100</u>		<u>12,627</u>

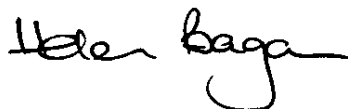
For the financial year ended 31 March 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 15 Nov 2010

H Bagan
Director



Company Registration No 2923958

HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

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)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Taxation

The company is not liable to corporation tax on its surpluses other than on bank interest received (which is paid without deduction of income tax at source)

3 Debtors	2010 £	2009 £
Other debtors	100	12,627

4 Share capital	2010 £	2009 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2009	12,527
Loss for the year	(12,527)
Balance at 31 March 2010	-

HAMILTON COURT (HOUSE 6) FLAT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2010

6 Contingent liabilities and transactions with directors

There are no contingent liabilities apart from the company's day to day obligation to maintain the common parts of House 6, Hamilton Court, Spencer Place, London N1

7 Related party transactions

The company is controlled by a voting majority of its members and accordingly there is no controlling related party. In the previous year the income of the company was derived from its members in proportion to the size of their respective properties. At the end of the year an amount of £100 (2009 - £12,627) was due from the residents of Hamilton Court. During the year the amount due from the residents of Hamilton Court was written down by £12,527 (2009 - £Nil) creating an exceptional loss for the year. Other related parties are Spencer Place Management Company Limited and Spencer Court (Flats) Management Company Limited by virtue of common directorship. There were no other related party transactions other than as disclosed elsewhere in the financial statements.