

CORNELIA COURT MANAGEMENT COMPANY LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 MARCH 2005

Company No. 03124848



CORNELIA COURT MANAGEMENT COMPANY LIMITED

Directors' Report for the year ended 31 March 2005

The directors present their report and the accounts for the year ended 31 March 2005.

Principal activity

The company is dormant and has not traded during the year.

Directors

The directors who served during the year were:

M C Roberts
J B Patch
P J MacLennan

The Company is Limited by Guarantee and has no Authorised or Issued Share Capital.

The report, which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, was approved by the board on *21st August 2005* and signed on its behalf.

M.C.R.

M C Roberts
Director

CORNELIA COURT MANAGEMENT COMPANY LIMITED

Profit and Loss Account for the year ended 31 March 2005

The company has not traded during the year. During the year the company has received no income and incurred no expenditure and, therefore, made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by Justinian Park Management Company Limited.

Balance Sheet as at 31 March 2005

	Notes	2005 £	2004 £
Current assets			
Cash at Bank and in Hand		NIL	NIL
Capital and reserves			
Called up share capital		NIL	NIL
Profit and loss account		<u>NIL</u>	<u>NIL</u>
Shareholders' funds		<u>NIL</u>	<u>NIL</u>

For the year ended 31 March 2005 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:

- Ensuring the company keeps accounting records which comply with section 221;
- 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.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board on *21st August 2005* and signed on its behalf.



J B Patch
Director

CORNELIA COURT MANAGEMENT COMPANY LIMITED

Notes to the financial statements for the period ended 31 March 2005

1. **Accounting Policies**

The financial statements are prepared under the historical cost convention.