

Company Registration No. 3544189

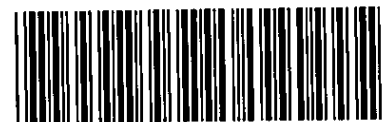
MAXWELL COURT MANAGEMENT COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 DECEMBER 2008

**ROBERTS & Co.
CHARTERED ACCOUNTANTS
2 TOWER HOUSE
HODDESDON
HERTS EN11 8UR**

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MAXWELL COURT MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	Mrs. P.M. Tomlinson Mr. T.I.R.G. Nicholson (Appointed 11 March 2009)
Secretary	Mr D.S. Tomlinson
Company number	3544189
Registered office	2 Tower House Hoddesdon Herts EN11 8UR
Accountants	Roberts & Co. 2 Tower House Hoddesdon Herts EN11 8UR
Business address	9 Stockwell Park Crescent London SW9 0DQ

MAXWELL COURT MANAGEMENT COMPANY LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5 - 6

MAXWELL COURT MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 24 DECEMBER 2008

The directors present their report and financial statements for the year ended 24 December 2008.

Principal activities

The principal activity of the company continued to be that of the management of Maxwell Court, Northbourne Road, London, SW4 7DP.

Directors

The following directors have held office since 25 December 2007:

Mrs. P.M. Tomlinson

Mr. T.I.R.G. Nicholson

Mr. C.J.H. Newton

(Appointed 11 March 2009)

(Resigned 11 March 2009)

Statement of directors' responsibilities

The directors are responsible for preparing 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). The financial statements are required by law to 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 proper accounting records that 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 1985. 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 of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Mr D.S. Tomlinson

Secretary

30 August 2009

MAXWELL COURT MANAGEMENT COMPANY LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF MAXWELL COURT MANAGEMENT COMPANY LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 24 December 2008, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied 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.

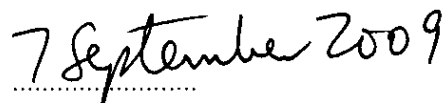
You have acknowledged on the balance sheet as at 24 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement 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.



Roberts & Co.

Chartered Accountants



2 Tower House
Hoddesdon
Herts
EN11 8UR

MAXWELL COURT MANAGEMENT COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 24 DECEMBER 2008

	Notes	2008 £	2007 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		-	-

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

MAXWELL COURT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 24 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors	3	7,720		7,720	
Total assets less current liabilities			<u>7,720</u>		<u>7,720</u>
Capital and reserves					
Called up share capital	4		7		7
Share premium account	5		7,499		7,499
Profit and loss account	5		214		214
Shareholders' funds	6		<u>7,720</u>		<u>7,720</u>

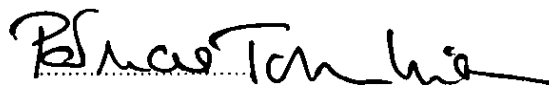
In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board and authorised for issue on

30 August 2009



Mrs. P.M. Tomlinson

Director

MAXWELL COURT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

2 Taxation

Current tax charge

-	-

3 Debtors

2008	2007
£	£

Service charge account

7,720	7,720
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4 Share capital

2008	2007
£	£

Authorised

100 Ordinary shares of £1 each

100	100
-----	-----

Allotted, called up and fully paid

7 Ordinary shares of £1 each

7	7
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5 Statement of movements on reserves

Share premium account £	Profit and loss account £
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Balance at 25 December 2007

7,499	214
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Balance at 24 December 2008

7,499	214
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MAXWELL COURT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 24 DECEMBER 2008

6	Reconciliation of movements in shareholders' funds	2008 £	2007 £
	Loss for the financial year	-	-
	Opening shareholders' funds	7,720	7,720
	Closing shareholders' funds	<u>7,720</u>	<u>7,720</u>