

**Company Registration No. 3544189**

**MAXWELL COURT MANAGEMENT COMPANY LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 24 DECEMBER 2007**

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

**SATURDAY**



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**A31**

**14/06/2008**

**247**

**COMPANIES HOUSE**

# MAXWELL COURT MANAGEMENT COMPANY LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mrs P M Tomlinson Mr C J H Newton
<b>Secretary</b>	Mr D S Tomlinson
<b>Company number</b>	3544189
<b>Registered office</b>	2 Tower House Hoddesdon Herts EN11 8UR
<b>Accountants</b>	Roberts & Co 2 Tower House Hoddesdon Herts EN11 8UR
<b>Business address</b>	9 Stockwell Park Crescent London SW9 0DQ

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# MAXWELL COURT MANAGEMENT COMPANY LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 24 DECEMBER 2007

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The directors present their report and financial statements for the year ended 24 December 2007

### 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 2006

P M Tomlinson

C J H Newton

D Humphrey

(Resigned 22 September 2007)

### Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary shares of £1 each	
	24 December 2007	25 December 2006
P M Tomlinson	1	1
C J H Newton	1	1

The Board (after previously consulting the shareholders) determined on 25 August 2004 that new leases should be granted to all leaseholders for a term of 125 years effective from 24 June 2004 at a ground rent of a peppercorn, all other rights and liabilities of the leases remaining as those contained in the previous leases

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



D S Tomlinson

Secretary

6/6/2008

# **MAXWELL COURT MANAGEMENT COMPANY LIMITED**

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

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As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 24 December 2007, 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 2007 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

10 June 2008.

**Chartered Accountants**

2 Tower House  
Hoddesdon  
Herts  
EN11 8UR

# MAXWELL COURT MANAGEMENT COMPANY LIMITED

## PROFIT AND LOSS ACCOUNT

**FOR THE YEAR ENDED 24 DECEMBER 2007**

	Notes	2007 £	2006 £
<b>Loss on ordinary activities before taxation</b>		-	-
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 2007


	Notes	2007 £	£	2006 £	£
<b>Current assets</b>					
Debtors	3	7,720		7,720	
<b>Total assets less current liabilities</b>			<u>7,720</u>		<u>7,720</u>
<b>Capital and reserves</b>					
Called up share capital	4		7		7
Share premium account	5		7,499		7,499
Profit and loss account	5		<u>214</u>		<u>214</u>
<b>Shareholders' funds</b>	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 6 June 2008



Mrs P M Tomlinson  
Director

# MAXWELL COURT MANAGEMENT COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 DECEMBER 2007

### 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

-	-
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### 3 Debtors

2007	2006
£	£

Service charge account

7,720	7,720
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### 4 Share capital

2007	2006
£	£

Authorised

100 Ordinary shares of £1 each

100	100
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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 2006

7,499	214
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Balance at 24 December 2007

7,499	214
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# MAXWELL COURT MANAGEMENT COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 24 DECEMBER 2007

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6	Reconciliation of movements in shareholders' funds	2007 £	2006 £
	Loss for the financial year	-	-
	Opening shareholders' funds	7,720	7,720
		<hr/>	<hr/>
	Closing shareholders' funds	7,720	7,720
		<hr/>	<hr/>