

Registered Number 3761515

39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

Annual Report and Financial Statements

for the year ended 31 December 2009

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39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

The directors present the annual report together with the financial statements for the period from 1 January 2009 to 31 December 2009. The company was dormant throughout the period.

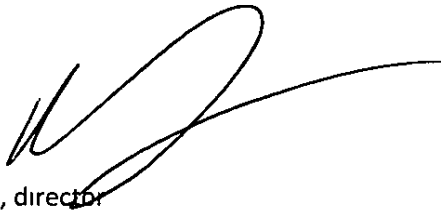
DIRECTOR

E Tenenbaum (appointed 25 September 2007)

SECRETARY

P Heagren (appointed 29 September 2007)

None of the directors in office at 31 December 2009 had any interests in the securities of the company which are required to be disclosed under the Companies Act 2006.

A handwritten signature in black ink, appearing to be 'E Tenenbaum', written over the printed name.

E Tenenbaum, director

39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

BALANCE SHEET
at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Cash at bank and in hand		<u>9</u>	<u>9</u>
Net assets		<u>9</u>	<u>9</u>
 Called up share capital	 2	 <u>9</u>	 <u>9</u>
Equity shareholders' funds		<u>9</u>	<u>9</u>

STATEMENTS

- a) For the year from 1 January 2009 to 31 December 2009 the company was entitled to exemption from audit by Section 480 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006 for the year from 1 January 2009 to 31 December 2009
- c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386 of the Companies Act 2006, 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 period, and of its profit and loss for the financial period, in accordance with the requirements of Sections 394 & 395 Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company

The financial statements were approved by the sole director on


E Tenenbaum, director

The notes on page 4 form part of these financial statements

39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED
NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICY

The principal accounting policy is set out below. The policy remains unchanged from the previous year.

Basis of accounting

The financial statements are prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

The directors have reviewed the Company's existing accounting policies and consider them to be appropriate and in accordance with the objectives of Financial Reporting Standard 18 'Accounting Policies' which are relevance, reliability, comparability and understandability.

2. SHARE CAPITAL

	2009		2008	
	Authorised £	Paid-up £	Authorised £	Paid-up £
Authorised				
100 "A" (2005 100) ordinary shares of £0.25 each	-	-	25	
300 "B" (2005 300) ordinary shares of £0.25 each	-	-	<u>75</u>	
			<u>100</u>	
Issued				
9 "A" (2005 34) ordinary shares of £0.25 each, fully paid	-	-		2
27 "B" (2005 102) ordinary shares of £0.25 each, fully paid	-	-		<u>7</u> 9
Authorised:				
400 ordinary shares of £0.25 each	100		100	
Issued				
36 ordinary shares of £0.25 each, fully paid		9		9

The voting rights of the holders of all ordinary shares were the same for the period covered by these financial statements and all the ordinary shares ranked pari passu on a winding up.