

**Registration Number 5767075**

**Prospero House RTM Company Limited  
Company Limited by Guarantee**

**Director's Report & Financial Statement**

**For the year ended  
30<sup>th</sup> April 2008**

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30/03/2009

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COMPANIES HOUSE

440

**Prospero House RTM Company Limited**  
**Company limited by Guarantee**

**Company Information**

Directors	Brian Frith Katie Frith Marcos Duroe
Secretary	Brian Frith
Company Number	5767075
Registered Office	Prospero House 6 Portsoken Street London E1 8BZ
Bankers	Barclays Bank PLC Leicester LE87 2BB

**Prospero House RTM Company Limited  
Company limited by Guarantee**

**Directors' Report  
For the period ended 30<sup>th</sup> April 2008**

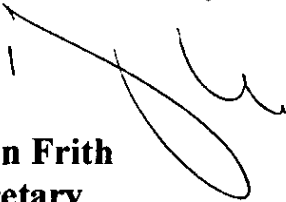
**The Directors present their report and financial statements for the period from inception to the 30<sup>th</sup> April 2008**

**Principal Activity**

The Company was incorporated in order to apply for the right to manage the affairs of a property known as Prospero House and situated at 6 Portsoken Street, London E1 8BZ. However such permission was denied under the rules governing the percentage of residential property in the block versus commercial property.

The Company has therefore not commenced trading and is considered to be dormant.

This report and statement was approved by the Board on the 27<sup>th</sup> March 2009 and was signed on its behalf by



**Brian Frith  
Secretary**

**Prospero House RTM Company Limited**  
**Company limited by Guarantee**

**Balance Sheet**  
**As at 30th April 2008**

**Current Assets**

**Cash at Bank**

**£302.17**

**Represented by;**

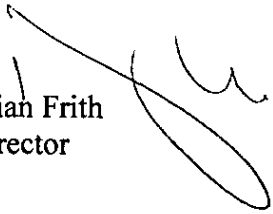
**Profit and Loss Account**

**£302.17**

The Company is limited by guarantee and does not have a Share Capital. The liability of the Members is limited to £10 per member.

For the year ended 30<sup>th</sup> April 2008 the Company was entitled to exemption under section 249A(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: 1) Ensuring the Company keeps accounting records which comply with section 221; and 2) Preparing accounts which give a true & fair view of the state of affairs of the Company as at the end of its profit & loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the Company.

The Financial statements were approved and authorised for issue by the Board on the 27<sup>th</sup> March 2009 and signed on its behalf by

  
Brian Frith  
Director

**Prospero House RTM Company Limited**  
**Company limited by Guarantee**

**Profit and Loss Account and expenses for the year ended**  
**30<sup>th</sup> April 2008**

<b>Balance Brought Forward</b>	<b>318.12</b>
<b>Income</b>	<b>nil</b>
<b>Expenses</b>	
<b>Bank Charges</b>	<b><u>15.95</u></b>
<b>Balance Carried Forward</b>	<b><u>£ 302.17</u></b>