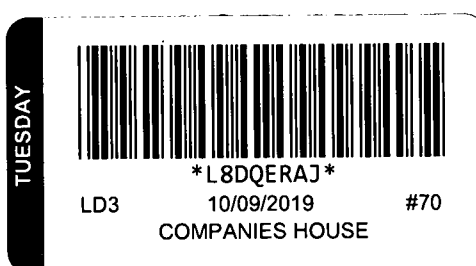


Registered number
05804063

35A Russell Road Management Company Limited

Amended Report and Accounts

31 December 2017



35A Russell Road Management Company Limited

Registered number: 05804063

Directors' Report

The directors present their report and accounts for the year ended 31 December 2017.

Principal activities

The company's principal activity during the year continued to be the provision of services on behalf of the residents of 35A Russell Road. This activity is now accounted for in separate service charge accounts.

Directors

The following persons served as directors during the year:

Dr A Azzam (resigned on 2 September 2017)

Ms P Curtis (resigned on 3 August 2017)

Ms J Stead

Ms S M Wade

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 9 August 2019 and signed on its behalf.

 29/8/19

SUSAN WADE

~~Julia Stead~~

Director

35A Russell Road Management Company Limited
Amended Profit and Loss Account
for the year ended 31 December 2017

	2017	2016
	£	£
Turnover	-	-
Gross profit	-	-
Operating profit	-	-
Profit before taxation	-	-
Tax on profit	-	-
Profit for the financial year	-	-

35A Russell Road Management Company Limited**Registered number: 05804063****Amended Balance Sheet
as at 31 December 2017**

	Note	2017 £	2016 £
Current assets		-	-
Net current assets		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	-	-
Shareholders' funds		-	-

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Susan Wade 29/8/19

SUSAN WADE
~~Julia Stead~~

Director

Approved by the board on 9 August 2019

35A Russell Road Management Company Limited
Amended Notes to the Accounts
for the year ended 31 December 2017

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

2 Other information

35A Russell Road Management Company Limited is a private company limited by shares and incorporated in England. Its registered office is:
181 Kensington High Street
London
W8 6SH

3 Share capital

35 A Russell Road Management Company Limited is a private limited by guarantee company without share Capital.

The liability of the members is limited.

Every member of the Company undertakes to contribute such amount not exceeding £1 as may be required to the assets to the Company if it should be wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Company contracted before he ceases to be a member and the costs charges and expenses of winding up and for the adjustments of the rights of the contributors among themselves.