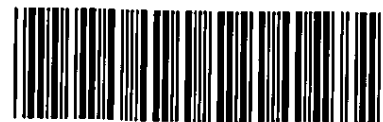


Registration number 3866941

13/14 Kings Gardens (Hove) Limited
Directors' report and unaudited financial statements
for the year ended 23 June 2009

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COMPANIES HOUSE

13/14 Kings Gardens (Hove) Limited

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13/14 Kings Gardens (Hove) Limited

**Directors' report
for the year ended 23 June 2009**

The directors present their report and the financial statements for the year ended 23 June 2009

Principal activity

The principal activity of the company is the management of flats situated at 13/14 Kings Gardens, Hove, East Sussex

Directors

The directors who served during the year are as stated below

H P Alexander
A E Lowe
N Cave
J V Constantın
F Margereson

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 9/3/2010 and signed on its behalf by

A E. Lowe
A E LOWE

Secretary

13/14 Kings Gardens (Hove) Limited

**Profit and loss account
for the year ended 23 June 2009**

		2009	2008
	Notes	£	£
Turnover	2	<u>42,814</u>	<u>66,510</u>
Administrative expenses		(44,495)	(68,119)
Other operating income		<u>100</u>	<u>100</u>
Operating loss		(1,581)	(1,509)
Other interest receivable and similar income		<u>1,944</u>	<u>1,831</u>
Profit on ordinary activities before taxation		363	322
Tax on profit on ordinary activities	3	<u>(363)</u>	<u>(322)</u>
Profit for the year		<u><u>-</u></u>	<u><u>-</u></u>

The notes on pages 5 to 6 form an integral part of these financial statements.

13/14 Kings Gardens (Hove) Limited

**Balance sheet
as at 23 June 2009**

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	4	23,142		18,027	
Cash at bank and in hand		58,538		41,085	
		<u>81,680</u>		<u>59,112</u>	
Creditors: amounts falling due within one year	5	<u>(81,663)</u>		<u>(59,095)</u>	
Net current assets			<u>17</u>		<u>17</u>
Total assets less current liabilities			17		17
Net assets			<u>17</u>		<u>17</u>
Capital and reserves					
Called up share capital	6		<u>17</u>		<u>17</u>
Shareholders' funds			<u>17</u>		<u>17</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

13/14 Kings Gardens (Hove) Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 23 June 2009**

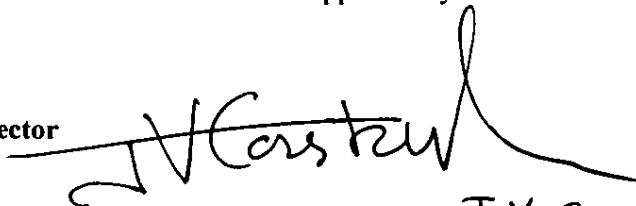
In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 23 June 2009 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The financial statements were approved by the Board on 9/3/2010 and signed on its behalf by

Director



J V CONSTANTIN

Registration number 3866941

The notes on pages 5 to 6 form an integral part of these financial statements.

13/14 Kings Gardens (Hove) Limited

**Notes to the financial statements
for the year ended 23 June 2009**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Operating income represents the charges made to the lessees

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Tax on profit on ordinary activities

Analysis of charge in period	2009	2008
	£	£
Current tax		
Adjustments in respect of previous periods	-	(48)
Tax on interest	363	370
	<u>363</u>	<u>322</u>

4. Debtors

	2009	2008
	£	£
Trade debtors	1,278	1,488
Other debtors	21,864	16,539
	<u>23,142</u>	<u>18,027</u>

**5. Creditors: amounts falling due
within one year**

	2009	2008
	£	£
Corporation tax	-	138
Other creditors	81,310	58,612
Accruals and deferred income	353	345
	<u>81,663</u>	<u>59,095</u>

13/14 Kings Gardens (Hove) Limited

**Notes to the financial statements
for the year ended 23 June 2009**

continued

6. Share capital	2009	2008
	£	£
Allotted, called up and fully paid		
17 Ordinary shares of 1 each	<u>17</u>	<u>17</u>
Equity Shares		
17 Ordinary shares of 1 each	<u>17</u>	<u>17</u>

7. Related party transactions

The directors of the company have an interest in transactions with the company by virtue of holding leases of 13/14 Kings Gardens, Hove

8. Post balance sheet events

The financial statements were authorised for issue by the directors on 9/3/2010