

Registrar

REGISTERED NUMBER: 05250111 (England and Wales)

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COMPANIES HOUSE

Abbreviated Unaudited Accounts

for the Year Ended 31 October 2009

for

**1-5 New Street Management Company
Limited**

**1-5 New Street Management Company
Limited (Registered number: 05250111)**

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for the Year Ended 31 October 2009**

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**1-5 New Street Management Company
Limited**

**Company Information
for the Year Ended 31 October 2009**

DIRECTORS:

A Davies
S Firth
R Madhani
P McCutcheon
S Pillay
K Benford

SECRETARY:

A S Wray

REGISTERED OFFICE:

Bradgate House
Windsor Street
Burbage
Hinckley
Leicestershire
LE10 2EE

REGISTERED NUMBER:

05250111 (England and Wales)

ACCOUNTANTS:

D. K. Rumsby & Co Limited
3 Colwick Quays
Colwick
Nottingham
Nottinghamshire
NG4 2JY

1-5 New Street Management Company
Limited (Registered number: 05250111)

Abbreviated Balance Sheet
31 October 2009

	31.10.09	31.10.08
	£	£
CURRENT ASSETS		
Debtors	1,454	442
Cash at bank	3,330	4,405
	<u>4,784</u>	<u>4,847</u>
CREDITORS		
Amounts falling due within one year	(4,772)	(1,972)
	<u>12</u>	<u>2,875</u>
NET CURRENT ASSETS		
	<u>12</u>	<u>2,875</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u><u>12</u></u>	<u><u>2,875</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	12
Profit and loss account	-	2,863
	<u>12</u>	<u>2,875</u>
SHAREHOLDERS' FUNDS		
	<u><u>12</u></u>	<u><u>2,875</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 May 2010 and were signed on its behalf by:



R Madhani - Director

**1-5 New Street Management Company
Limited (Registered number: 05250111)**

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2009**

1 ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number	Class	Nominal value: £1	31.10.09 £ 12	31.10.08 £ 12
12	Ordinary		<u>12</u>	<u>12</u>

3. CONTROLLING INTEREST

The company is controlled by its directors and shareholders. Each member owns 1 Ordinary £1 share in the company for each leasehold property owned within the building.