

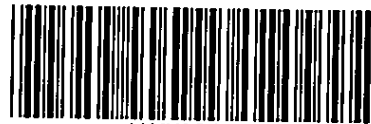
Registration number 02941353

Earls Court Management Company Limited

Abbreviated financial statements

Year ended 31st December 2008

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Abbreviated financial statements
for the year ended 31st December 2008

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**Independent Auditor's Report to Earls Court Management Company Limited
Under Section 247b of the Companies Act 1985**

We have examined the abbreviated financial statements, together with the financial statements of Earls Court Management Company Limited for the year ended 31st December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditor

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion


We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements have been properly prepared in accordance with those provisions.

Elizabeth House
Queen Street
Leeds
LS1 2TW

30th March 2009



SAGARS LLP
Chartered Accountants
& Registered Auditors

Abbreviated balance sheet
as at 31st December 2008

	Note	2008 £	£	2007 £	£
Current assets					
Debtors		5,637		3,432	
Cash at bank and in hand		7,181		7,012	
		<u>12,818</u>		<u>10,444</u>	
Creditors: Amounts falling due within one year		<u>12,786</u>		<u>10,412</u>	
Net current assets			<u>32</u>		<u>32</u>
Total assets less current liabilities			<u>32</u>		<u>32</u>
Capital and reserves					
Called-up equity share capital	2		<u>32</u>		<u>32</u>
Shareholders' funds			<u>32</u>		<u>32</u>

These abbreviated financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated financial statements were approved by the directors and authorised for issue on 23rd March 2009, and are signed on their behalf by:

Director



**Notes to the abbreviated financial statements
for the year ended 31st December 2008**

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Income

Income represents net amounts recoverable from the flat owners to meet expenditure.

2. Share capital

Authorised share capital:

	2008 £	2007 £
32 Ordinary shares of £1 each	<u>32</u>	<u>32</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>32</u>	<u>32</u>	<u>32</u>	<u>32</u>