

Co. flo.

**1 MONTAGUE ROAD FELIXSTOWE MANAGEMENT LIMITED**

Accounts for Year Ending 30<sup>th</sup> September 2013

**DIRECTORS** Henry Louis Butcher  
Christopher John Quentin Hornsby  
Hyun-Min Oh

**SECRETARY** A Roden Ltd

**REGISTERED OFFICE** First Floor  
9 Eastcliff  
FELIXSTOWE  
Suffolk IP11 9TA

**COMPANY NUMBER** 4538742

**DIRECTORS' REPORT.**

The **PRINCIPAL ACTIVITY** for the Company for the year was acting as a Flat Management Company

**DIRECTOR'S BENEFICIAL INTERESTS**

Christopher John Quentin Hornsby 1 x £1 Ordinary Share

Hyun-Min Oh 1 x £1 Ordinary Share

X ...   
DIRECTOR

Henry Louis Butcher

M SATURDAY



A03 19/10/2013 #220

COMPANIES HOUSE

A16 14/10/2013 #140

COMPANIES HOUSE

|                  |                           | BALANCE SHEET As At 30/9/13: - |            | 30/9/12:   |
|------------------|---------------------------|--------------------------------|------------|------------|
| ASSETS           | Cash at Bank              |                                | 519        | 690        |
|                  |                           |                                | <u>519</u> | <u>690</u> |
| LESS LIABILITIES | Due Within 1 Year:        |                                |            |            |
| Creditors:       | Maintenance               | 0                              |            | -          |
|                  | Accountancy               | 300                            | 300        | 200        |
|                  |                           |                                | <u>219</u> | <u>490</u> |
| REPRESENTED BY:  |                           |                                |            |            |
|                  | Paid Up Share Capital     |                                | 3          | 3          |
|                  | Profit & Loss Account b/f | 487                            |            |            |
|                  | LESS Net Deficit for Year | (271)                          | 216        | 487        |
|                  |                           |                                | <u>219</u> | <u>490</u> |

ACCOUNTING POLICIES

The accounts have been prepared under the Historical Cost Convention.

The Company has taken advantage of the exemption available as contained in FRS1 for Small Companies not to prepare a cash flow statement.

Depreciation is applied at 25% per annum on the reducing balance basis.

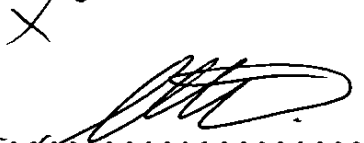
For the Year Ended 30th. September 2013 the Company was entitled to exemption under section 477 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.


These abbreviated accounts were approved by the Directors on 5/10 / 13 and are signed on their behalf by:

X   
.....  
Director.

H. L. BUTCHER

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS

In accordance with your instructions we have prepared , without carrying out an audit, the Accounts for the Year from accounting records, information and explanations thereof supplied to us by the Directors.

  
.....:  
A. Roden Ltd.  
First Floor  
9 Eastcliff  
FELIXSTOWE  
Suffolk IP11 9TA