

G. Ho.

1 MONTAGUE ROAD FELIXSTOWE MANAGEMENT LIMITED

Accounts for Year Ending 30th September 2011

DIRECTORS Henry Louis Butcher
Christopher John Quentin Hornsby appointed 15/12/10
Hyun-Min Oh appointed 15/12/10

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

DIRECTORS' BENEFICIAL INTERESTS

Henry Louis Butcher 1 x £1 Ordinary Share
Christopher John Quentin Hornsby 1 x £1 Ordinary Share
Hyun-Min Oh 1 x £1 Ordinary Share


DIRECTOR

SATURDAY



A31 17/12/2011 #310
COMPANIES HOUSE

Henry Louis Butcher

		BALANCE SHEET As At 30/9/11: -	30/09/10:
ASSETS			
	Debtor	0	80
	Cash at Bank	733	241
		-----	-----
		733	321
LESS LIABILITIES	Due Within 1 Year:		
	Creditors:		
	Maintenance	0	31
	Accountancy	200	280
		=====	=====
		533	10
REPRESENTED BY:			
	Paid Up Share Capital	3	3
	Profit & Loss Account b/f	7	7
	ADD Net Surplus for Year	523	530
		=====	=====
		533	10

REVENUE

REVENUE FROM SALES

1987

80

0

100

241

100

141

281

100

REVENUE FROM SALES

31

0

100

280

100

180

180

10

10

REVENUE FROM SALES

3

0

3

1

100

100

REVENUE FROM SALES

10

10

100

100

BALANCE SHEET CONTINUED

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 30/9/11 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 7 / 12 / 11 and are signed on their behalf by



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



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