

**1 Eton Avenue Mangement Limited**

**Company Number 4627597**

**Statutory accounts for the year ended 31st January 2010  
(Period 1st February 2009 to 31st January 2010)**

Approved by directors on 22nd June 2010

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**1 Eton Avenue Management Limited**  
**Company number 4627597**

**Statutory accounts for the year ended 31st January 2010**

**Directors report**

The directors present their report for the year ending 31st January 2010

**Principal activity**

The principal activity of the company is that of ownership of the freehold of 1 Eton Avenue, Belsize Park, London. The company also administers and maintains the common parts of the property

**Directors**

The directors of the company and their beneficial interests in the ordinary shares of the company were

<u>Shares held at 31st January</u>	<u>2010</u>	<u>2009</u>
Barbara Virginia Berry (2)	55	55
Simon Meir Wolanski	55	55
Graeme Sinclair Young	180 (1)	180 (1)
Helena Campos de Oliveira	110	110

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**Governance**

Directors meeting was held on June 19th, 2009  
Mrs Barbara Berry passed away in September 2009, and her directorship ceased

**Other**

It was decided to build up a cash reserve in order to be prepared for next major repairs

Signed on behalf of the board of directors who approved this report on

22nd June 2010



Simon Wolanski, Director

Note (1) Mr Graeme S Young has 180 ordinary shares, held jointly with Mrs Alison Young

Note (2) Held by estate of Barbara Berry at 31st January 2010

**1 Eton Avenue Management Limited**  
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**Income and expenditure for the year ended 31st January 2010**

Year ended 31st January	<u>2010</u>	<u>2009</u>
	£	£
<b>Income</b>		
Service charge contributions	7940	7940
Other	1981	76
	<u>9921</u>	<u>8016</u>
<b>Expenditure</b>		
Management	0	0
Electricity	94	104
Cleaning	850	1240
Account charges	67	90
Insurance	4046	4046
Gardening	0	0
Repairs	3630	630
Other	0	881
	<u>8687</u>	<u>6992</u>
<b>Retained surplus/ (deficit)</b>	1,234	1,024
<b>Retained surplus/ (deficit) b/fwd</b>	7,964	5247
<b>Growth in reserves</b>	(1658)	1694
<b>Retained surplus c/fwd</b>	<u>7,540</u>	<u>7964</u>

There were no other recognised gains/ losses for the year attributable to shareholders

These accounts were approved by directors on 22nd June 2010

**1 Eton Avenue Management Limited**  
**Company number 4627597**

**Balance sheet as at 31st January 2010**

<u>Balance at 31st January</u>	<u>Notes</u>	<u>2010</u> <u>£</u>	<u>2009</u> <u>£</u>
<b>Fixed assets</b>			
Tangible assets	(2)	0	0
<b>Current assets</b>			
Debtors		0	0
Cash at bank	(3)	7540	7964
<b>Creditors:</b>			
Amounts falling due within 1 year		0	0
Net current assets/ (liabilities)		<u>7540</u>	<u>7964</u>
Net assets/ (liabilities)		<u><u>7540</u></u>	<u><u>7964</u></u>
<b>Capital and reserves</b>			
Shareholders capital	(4)	400	400
Other reserve		5906	6541
Income surplus/ (deficit)		1234	1024
		<u><u>7540</u></u>	<u><u>7964</u></u>

For the year ending 31st January 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The 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

Signed on behalf of the board of directors



S Wolanski, Director

These accounts were approved on

22nd June 2010

**1 Eton Avenue Management Limited**  
**Notes to the accounts for year ending 31st January 2010**

**1. Accounting policies**

*Basis of accounting*

These reports have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities

*Depreciation*

Depreciation has not been provided on the freehold as it is held at zero value

**2. Fixed assets**

There are no tangible fixed assets

**3. Current assets**

Current assets are entirely cash balances in bank account

**4. Called up share capital**

400 shares at £1 each

**5. Movement on reserves**

<u>£</u>	<u>Share capital</u>	<u>Other reserve</u>	<u>Income surplus/ (deficit)</u>	<u>Total</u>
At 31st January 2009	400	6,541	1,024	7,964
Movement during year		-635	210	-425
At 31st January 2010	400	5,906	1,234	7,540

**6. Controlling party**

There is no controlling party

These accounts were approved on 22nd June 2010