

Registrar

REGISTERED NUMBER 5250111 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 October 2007
for
1-5 New Street Management Company
Limited

WEDNESDAY



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27/08/2008
COMPANIES HOUSE

1-5 New Street Management Company
Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 October 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

1-5 New Street Management Company
Limited

Company Information
for the Year Ended 31 October 2007

DIRECTORS:

A Davies
S Firth
R Madhani
P McCutcheon
J Pankhania
S Pillay

SECRETARY

A S Wray

REGISTERED OFFICE:

Bradgate House
Windsor Street
Burbage
Hinckley
Leicestershire
LE10 2EE

REGISTERED NUMBER:

5250111 (England and Wales)

ACCOUNTANTS:

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

1-5 New Street Management Company
Limited

Abbreviated Balance Sheet
31 October 2007

	31 10 07	31 10.06
	£	£
CURRENT ASSETS		
Debtors	496	496
Cash in hand	3,833	1,812
	<u>4,329</u>	<u>2,308</u>
CREDITORS		
Amounts falling due within one year	(1,011)	(1,011)
NET CURRENT ASSETS	<u>3,318</u>	<u>1,297</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>3,318</u>	<u>1,297</u>
CAPITAL AND RESERVES		
Called up share capital	2	12
Profit and loss account	3,306	1,285
SHAREHOLDERS' FUNDS	<u>3,318</u>	<u>1,297</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 1 May 2008 and were signed on its behalf by:



R Madhani - Director

The notes form part of these abbreviated accounts

1-5 New Street Management Company
Limited

Notes to the Abbreviated Accounts

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 January 2005)

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**

Authorised:

Number	Class:	Nominal value	31 10 07	31 10 06
100	Ordinary	£1	£ 100	£ 100

Allotted, issued and fully paid

Number	Class:	Nominal value	31 10 07	31 10 06
12	Ordinary	£1	£ 12	£ 12

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.