

Company Registration No. 03288172 (England and Wales)

50 FULHAM PARK GARDENS MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

WEDNESDAY



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50 FULHAM PARK GARDENS MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	A Adam H del Arco Calvo L Knight C Ryan
Secretary	L Knight
Company number	03288172
Registered office	50 Fulham Park Gardens London SW6 4JZ
Accountants	Warrener Stewart Harwood House 43 Harwood Road London SW6 4QP

50 FULHAM PARK GARDENS MANAGEMENT LIMITED

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50 FULHAM PARK GARDENS MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for the year ended 31 December 2009

Principal activities

The principal activity of the company continued to be that of residential property management

Directors

The following directors have held office since 1 January 2009

A Adam

H del Arco Calvo

L Knight

C Ryan

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



L Knight

Secretary

17-8-2010

50 FULHAM PARK GARDENS MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

		2009	2008
	Notes	£	£
Turnover		2,120	2,120
Administrative expenses		(1,229)	(4,086)
		<hr/>	<hr/>
Profit/(loss) on ordinary activities before taxation		891	(1,966)
Tax on profit/(loss) on ordinary activities	2	-	-
		<hr/>	<hr/>
Profit/(loss) for the year	6	<u>891</u>	<u>(1,966)</u>

50 FULHAM PARK GARDENS MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	3	4	4
Cash at bank and in hand		281	374
		<u>285</u>	<u>378</u>
Creditors' amounts falling due within one year	4	(527)	(1,511)
Total assets less current liabilities		<u>(242)</u>	<u>(1,133)</u>
Capital and reserves			
Called up share capital	5	4	4
Profit and loss account	6	(246)	(1,137)
Shareholders' funds		<u>(242)</u>	<u>(1,133)</u>

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 17-8-2010



A Adam
Director

Company Registration No. 03288172

50 FULHAM PARK GARDENS MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents service charges receivable

2 Taxation

This is a mutual company with an identifiable fund for the common purpose with complete identity between contributions to and participation in the fund. Therefore taxation will only be provided on investment income only

3 Debtors	2009 £	2008 £
Other debtors	4	4
	<u>4</u>	<u>4</u>
4 Creditors, amounts falling due within one year	2009 £	2008 £
Other creditors	527	1,511
	<u>527</u>	<u>1,511</u>
5 Share capital	2009 £	2008 £
Authorised		
4 Ordinary shares of £1 each	4	4
	<u>4</u>	<u>4</u>
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<u>4</u>	<u>4</u>

50 FULHAM PARK GARDENS MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2009	(1,137)
Profit for the year	891
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Balance at 31 December 2009	(246)
	<hr/> <hr/>

7 Control

The directors control the company