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**1 Dawson Place Limited**  
**Report of the Directors and**  
**Unaudited Financial Statements**  
**for the Year Ended 30 November 2008**



**1 Dawson Place Limited**

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for the Year Ended 30 November 2008**

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**1 Dawson Place Limited**  
**Company Information**  
**for the Year Ended 30 November 2008**

**DIRECTORS:**

L M Jackson  
M Theofili  
H M Lofthouse  
R Bradley  
R C Hayward

**SECRETARY:**

L M Jackson

**REGISTERED OFFICE:**

1 Dawson Place  
London  
W2 4TD

**REGISTERED NUMBER:**

1827323 (England and Wales)

**1 Dawson Place Limited**

**Report of the Directors  
for the year ending 30 November 2008**

The directors present their report with the financial statements of the company for the year ended 30 November 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of a non-profit making tenants' management company.

**DIRECTORS**

The directors during the year under review were:

L M Jackson  
M Theofili  
H M Lofthouse  
R Bradley  
R C Hayward

The beneficial interests of the directors holding office on 30 November 2008 in the issued share capital of the company were as follows:

	30.11.08	30.11.07
<b>Ordinary share £1 shares</b>		
L M Jackson	1	1
M Theofili	1	1
H M Lofthouse	1	1
R Bradley	1	1
R C Hayward	1	1

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

**ON BEHALF OF THE BOARD:**



L M Jackson – Secretary

(Date) 20<sup>th</sup> March, 2009

**1 Dawson Place Limited**  
**Profit and Loss Account**  
**for the year ending 30 November 2008**

		30.11.08	30.11.07
	Notes	£	£
<b>TURNOVER</b>		<b>2,759</b>	2,497
Administrative expenses		<b>2,759</b>	2,547
<b>OPERATING LOSS</b>	2	-	(50)
Interest receivable and similar income		-	50
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	-
<b>RETAINED PROFIT CARRIED FORWARD</b>		-	-

These notes form part of these abbreviated accounts

**1 Dawson Place Limited**

**Balance Sheet  
30 November 2008**

		<b>30.11.08</b>	<b>30.11.07</b>
	Notes	<u>£</u>	<u>£</u>
<b>CURRENT ASSETS:</b>			
Debtors	4	0	0
Cash at bank		2,772	2,046
		<u>2,772</u>	<u>2,046</u>
<b>CREDITORS: Amounts falling due within one year</b>	5	2,767	2,041
		<u>5</u>	<u>5</u>
<b>NET CURRENT ASSETS:</b>			
		<u>£5</u>	<u>£5</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			
		<u>£5</u>	<u>£5</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	6	5	5
		<u>£5</u>	<u>£5</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>£5</u>	<u>£5</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2008 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 statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**



R Hayward – Director

Approved by the Board on (date)

20/3/2009

These notes form part of these abbreviated accounts

**1 Dawson Place Limited**

**Notes to the Financial Statements  
for the year ended 30 November 2008**

**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 June 2002).

**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.

<b>2.</b>	<b>OPERATING LOSS</b>	<b>30.11.08</b>	<b>30.11.07</b>
		£	£
	The operating loss is stated after charging:		
	Flat 2 paid the monthly standing charge in advance		50
	Directors' emoluments and other benefits etc	-	-
		<u>          </u>	<u>          </u>

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 30 November 2008 nor for the year ended 30 November 2007.

<b>4.</b>	<b>DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>30.11.08</b>	<b>30.11.07</b>
		£	£
	Trade debtors	-	-
		<u>          </u>	<u>          </u>
		<u>          </u>	<u>          </u>

<b>5.</b>	<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>30.11.08</b>	<b>30.11.07</b>
		£	£
	Other creditors	<b>2,767</b>	<b>2,041</b>
		<u>          </u>	<u>          </u>

<b>6.</b>	<b>CALLED UP SHARE CAPITAL</b>			
	Authorised, allotted, issued and fully paid:			
	Number:	Class:	Nominal value:	
	5	Ordinary shares	£1	
				<b>30.11.08</b>
				<b>30.11.07</b>
				£
				£
				<u>          </u>
				<u>          </u>

**7. RELATED PARTY DISCLOSURES**

The company is ultimately controlled by the directors by virtue of their ownership of the entire issued share capital of the company.

**1 Dawson Place Limited**  
**Profit and Loss Account**  
**for the year ended 30 November 2008**

	30.11.08		30.11.07	
	£	£	£	£
<b>Service charges receivable</b>		2,759		2,497
<b>Other income:</b>				
Deposit account interest, other sources		-		50
		2,759		2,547
<b>Expenditure:</b>				
Repairs and renewals	108		49	
Cleaning	0		0	
Sundry expenses	15		15	
Accountancy	-		-	
Insurance	2,556		2,390	
Light & heat	80		93	
		2,759		2,547
<b>NET PROFIT</b>		-		-

This page does not form part of the statutory financial statements