

1 Eton Avenue Mangement Limited

Company Number 4627597

**Statutory accounts for the year ended 31st January 2008
(Period 1st February 2007 to 31st January 2008)**

Approved by directors 10th April 2008



1 Eton Avenue Management Limited
Company number 4627597

Statutory accounts for the year ended 31st January 2008

Directors report

The directors present their report for the year ending 31st January 2008

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>2008</u>	<u>2007</u>
Barbara Virginia Berry	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.

On 3rd January 2008 Mr Paul Anthony Critchley resigned as Secretary, and Mr Graeme Sinclair Young was appointed in his place.

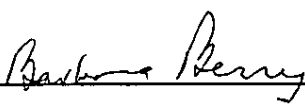
Governance

Director meetings were held on 21st May 2007 and 10th January 2008.

Other

The registered office of 1 Eton Avenue Management Limited was changed to Flat 4, 1 Eton Avenue, London, NW3 3EL.

Signed on behalf of the board of directors who approved this report on 10th April 2008



Barbara Berry, director

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

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Income and expenditure for the year ended 31st January 2008

Year ended 31st January	<u>2008</u>	<u>2007</u>
	£	£
Income		
Service charge contributions	7940	8295
Other	183	59
	<u>8123</u>	<u>8354</u>
Expenditure		
Management	30	0
Electricity	74	45
Cleaning	1350	1260
Account charges	59	14
Insurance	3899	3670
Gardening	178	559
Repairs	1227	2174
Other	0	0
	<u>6816</u>	<u>7721</u>
Retained surplus/ (deficit)	1,307	633
Retained surplus/ (deficit) b/fwd	3,940	3352
Growth in reserves	0	-46
Retained surplus c/fwd	<u>5,247</u>	<u>3940</u>

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

These accounts were approved by directors on 10th April 2008

1 Eton Avenue Management Limited
Company number 4627597

Balance sheet as at 31st January 2008

<u>Balance at 31st January</u>	<u>Notes</u>	<u>2008</u> £	<u>2007</u> £
Fixed assets			
Tangible assets	(2)	0	0
Current assets			
Debtors		0	0
Cash at bank	(3)	5247	3940
Creditors.			
Amounts falling due within 1 year		0	0
Net current assets/ (liabilities)		<u>5247</u>	<u>3940</u>
Net assets/ (liabilities)		<u><u>5247</u></u>	<u><u>3940</u></u>
Capital and reserves			
Shareholders capital	(4)	400	400
Other reserve		3540	2907
Income surplus/ (deficit)		<u>1307</u>	<u>633</u>
		<u><u>5247</u></u>	<u><u>3940</u></u>

These accounts have been prepared in accordance with the special provisions of

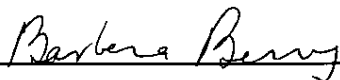
Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities
For the year ended 31st January 2008 the company was entitled to exemption from audit
under s249A(1) of the Companies Act 1985

The directors have confirmed that no notice requiring an audit has been deposited under Section 249B(2)
of the Companies Act 1985

The directors acknowledge that they are responsible for

- ensuring that the company keeps proper accounting records, as required by s221, and
- preparing accounts giving a true and fair view of the affairs of the company
as at the year end and of its surplus/ (deficit) for the year as required by s226, and
- preparing accounts which comply with the Act, so far as applicable to the company

Signed on behalf of the board of directors



B Berry, director

These accounts were approved on

10th April 2008

1 Eton Avenue Management Limited
Notes to the accounts for year ending 31st January 2008

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 2007	400	2,907	633	3,940
Movement during year		633	674	1,307
At 31st January 2008	400	3,540	1,307	5,247

6 Controlling party

There is no controlling party

These accounts were approved on 10th April 2008