

Regist of
Companies

Registration number 3866941

13/14 Kings Gardens (Hove) Limited
Directors' report and unaudited financial statements
for the year ended 23 June 2008

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13/14 Kings Gardens (Hove) Limited

**Directors' report
for the year ended 23 June 2008**

The directors present their report and the financial statements for the year ended 23 June 2008.

Principal activity

The principal activity of the company is the management of flats situated at 13/14 Kings Gardens, Hove, East Sussex.

Directors

The directors who served during the year are as stated below:

H P Alexander
A E Lowe
N Cave
J V Constantin
F Margereson

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

This report was approved by the Board on 6/3/2009... and signed on its behalf by

A.E. Lowe

Secretary A E LOWE

13/14 Kings Gardens (Hove) Limited

**Profit and loss account
for the year ended 23 June 2008**

		2008	2007
	Notes	£	£
Turnover	2	66,510	42,005
Administrative expenses		(68,119)	(43,266)
Other operating income		100	100
Operating loss		<u>(1,509)</u>	<u>(1,161)</u>
Other interest receivable and similar income		1,831	1,290
Profit on ordinary activities before taxation		<u>322</u>	<u>129</u>
Tax on profit on ordinary activities	3	(322)	(129)
Profit for the year		<u><u>-</u></u>	<u><u>-</u></u>

The notes on pages 5 to 6 form an integral part of these financial statements.

13/14 Kings Gardens (Hove) Limited

**Balance sheet
as at 23 June 2008**

	Notes	2008		2007	
		£	£	£	£
Current assets					
Debtors	4	18,027		35,972	
Cash at bank and in hand		41,085		17,157	
		<u>59,112</u>		<u>53,129</u>	
Creditors: amounts falling due within one year	5	<u>(59,095)</u>		<u>(53,112)</u>	
Net current assets			<u>17</u>		<u>17</u>
Total assets less current liabilities			<u>17</u>		<u>17</u>
Net assets			<u>17</u>		<u>17</u>
Capital and reserves					
Called up share capital	6		<u>17</u>		<u>17</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

13/14 Kings Gardens (Hove) Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 23 June 2008**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 23 June 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on 6/3/2009 and signed on its behalf by

A. E. Lowe

Director A E LOWE

The notes on pages 5 to 6 form an integral part of these financial statements.

13/14 Kings Gardens (Hove) Limited

Notes to the financial statements for the year ended 23 June 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Operating income represents the charges made to the lessees.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Tax on profit on ordinary activities

Analysis of charge in period	2008 £	2007 £
Current tax		
Adjustments in respect of previous periods	(48)	-
Tax on interest	370	129
	<u>322</u>	<u>129</u>

4. Debtors

	2008 £	2007 £
Trade debtors	1,488	1,753
Other debtors	16,539	34,219
	<u>18,027</u>	<u>35,972</u>

5. Creditors: amounts falling due within one year

	2008 £	2007 £
Corporation tax	138	-
Other creditors	58,612	52,759
Accruals and deferred income	345	353
	<u>59,095</u>	<u>53,112</u>

13/14 Kings Gardens (Hove) Limited

**Notes to the financial statements
for the year ended 23 June 2008**

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6. Share capital	2008	2007
	£	£
Authorised		
17 Ordinary shares of 1 each	<u>17</u>	<u>17</u>
Allotted, called up and fully paid		
17 Ordinary shares of 1 each	<u>17</u>	<u>17</u>
Equity Shares		
17 Ordinary shares of 1 each	<u>17</u>	<u>17</u>

7. Related party transactions

The directors of the company have an interest in transactions with the company by virtue of holding leases of flats at 13/14 Kings Gardens, Hove.

8. Post balance sheet events

The financial statements were authorised for issue by the directors on6/3/2009.....