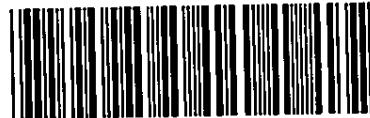


ROC

Registration number 02938778 (England and Wales)

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

SATURDAY



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COMPANIES HOUSE

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**COMPANY INFORMATION**

**Directors** Y F Wong

R H Wilkinson

**Company secretary** V G Lewis

**Registered office** 3 Meers Court  
33 Langham Road  
London  
SW20 8TP

**Accountants** Service Charge Assurance Limited  
Chartered Accountants  
Salatin House  
19 Cedar Road  
Sutton  
Surrey  
SM2 5DA

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2012**

The directors present their report and the unaudited financial statements for the year ended 31 December 2012

**Principal activity**

The principal activity of the company is the management of the residential property known as Meers Court, 33 Langham Road, London, SW20 for the mutual benefit of the Lessees

**Directors of the company**

The directors who held office during the year and up to the date of signing these financial statements were as follows

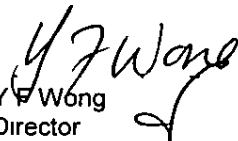
Y F Wong

R H Wilkinson

**Small company provisions**

The Directors' Report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

Approved by the Board on 12 August 2013 and signed on its behalf by

  
Y F Wong  
Director

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**REVENUE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2012**

	Note	2012 £	2011 £
Service charge income		27,304	19,722
Service charge expenses		<u>(23,839)</u>	<u>(17,853)</u>
<b>Service charge surplus</b>		3,465	1,869
Major works income		-	20,000
Major works expenses		<u>-</u>	<u>(53,318)</u>
<b>Surplus/(deficit) on ordinary activities before taxation</b>		3,465	(31,449)
Tax on surplus on ordinary activities	3	<u>-</u>	<u>-</u>
<b>Surplus/(deficit) for the financial year</b>		<u><u>3,465</u></u>	<u><u>(31,449)</u></u>

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**(REGISTRATION NUMBER: 02938778)**  
**BALANCE SHEET AT 31 DECEMBER 2012**

	Note	2012 £	2011 £
<b>Fixed assets</b>			
Tangible assets	4	1	1
<b>Current assets</b>			
Managing agent's client account		9,753	10,391
Debtors	5	3,364	2,465
Cash at bank		5,657	6,500
		18,774	19,356
<b>Creditors: Amounts falling due within one year</b>	6	(6,904)	(10,951)
<b>Net current assets</b>		11,870	8,405
<b>Net assets</b>		11,871	8,406
<b>Capital and reserves</b>			
Called up share capital	7	14	14
Revenue reserve	8	11,857	8,392
<b>Shareholders' funds</b>		11,871	8,406


The financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved and authorised for issue by the Board on 12 August 2013 and signed on its behalf by

  
Y F Wong  
Director

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

**1 ACCOUNTING POLICIES**

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Cash flow statement**

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement

**Departures from Companies Act requirements**

The financial statements depart from the standard format of the Companies Act 2006 in that the Profit and Loss Account has been replaced by a Revenue Account. This departure, as permitted by s396 of the Companies Act 2006, has arisen because the directors consider that this presentation is more appropriate given the nature of the company's activity. The result for the year is unaffected by the accounting treatment adopted.

**Service charge income**

Service charge income represents service charges receivable from the lessees for the year.

**Tangible fixed assets**

Tangible fixed assets comprises the freehold property at 33 Langham Road, London, SW20 8TP, which is stated at a nominal value of £1. No depreciation is provided on this.

**2 DIRECTORS' REMUNERATION**

No remuneration was paid to the directors during the year (2011 nil)

**3 TAXATION**

No liability to UK corporation tax arose on activities for the year ended 31 December 2012 nor for the year ended 31 December 2011.

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

**4 TANGIBLE FIXED ASSETS**

**Tangible fixed assets**

	<b>Freehold property £</b>
<b>Cost or valuation</b>	
At 1 January 2012	1
<b>Net book value</b>	
At 31 December 2012	1
At 31 December 2011	1

**5 DEBTORS**

	<b>2012 £</b>	<b>2011 £</b>
Service charges arrears	875	-
<b>Prepayments:</b>		
Insurance - buildings & terrorism	2,249	2,225
Insurance - directors & officers	240	240
	3,364	2,465

**33 LANGHAM ROAD LONDON SW20 LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

**6 CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2012 £	2011 £
<b>Creditors &amp; accruals</b>		
Accountancy fee	678	660
Cleaning	72	74
Electricity	143	172
Gardening	-	120
Management fees	-	127
Professional fees	-	1,080
Repairs & maintenance	497	210
Legal fees	240	-
<b>Other creditors</b>		
Service charges received in advance	3,025	6,283
Deferred income - insurance charge	2,249	2,225
	<u>6,904</u>	<u>10,951</u>

**7 SHARE CAPITAL**

**Allotted, called up and fully paid shares**

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 00 each	<u>14</u>	<u>14</u>	<u>14</u>	<u>14</u>

**8 RESERVES**

	General reserve £
Balance at 1 January 2012	8,392
Service charge surplus	3,465
At 31 December 2012	<u>11,857</u>



**33 LANGHAM ROAD LONDON SW20 LIMITED  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2012**

**9 CONTROL**

No one person or entity has overall control of the company