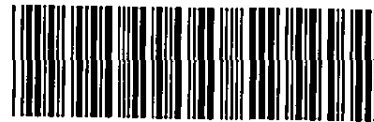


REGISTERED NUMBER: 04162775 (England and Wales)

**Report of the Directors and
Financial Statements for the Year Ended 28 February 2009
for
10 Gordon Road Management Limited**

WEDNESDAY



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10 Gordon Road Management Limited (Registered number: 04162775)

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for the Year Ended 28 February 2009**

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10 Gordon Road Management Limited

**Company Information
for the Year Ended 28 February 2009**

DIRECTORS:

E Russo
N A Noorizadeh

SECRETARIES:

K Du Vallon Lohan
H Noorizadeh

REGISTERED OFFICE:

35 Paul Street
London
EC2A 4UQ

REGISTERED NUMBER:

04162775 (England and Wales)

ACCOUNTANTS:

Everett & Son
Chartered Accountants
35 Paul Street
London
EC2A 4UQ

10 Gordon Road Management Limited (Registered number: 04162775)

**Report of the Directors
for the Year Ended 28 February 2009**

The directors present their report with the financial statements of the company for the year ended 28 February 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the management of property.

REVIEW OF BUSINESS

The company is non profit making and has no trade.

DIVIDENDS

No dividends will be distributed for the year ended 28 February 2009.

DIRECTORS

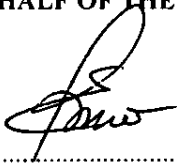
The directors shown below have held office during the whole of the period from 29 February 2008 to the date of this report.

E Russo
N A Noorizadeh

Other changes in directors holding office are as follows:

D A Codling - resigned 29 January 2009

ON BEHALF OF THE BOARD:



.....
E Russo - Director

Date: 21/12/2009

10 Gordon Road Management Limited (Registered number: 04162775)

**Profit and Loss Account
for the Year Ended 28 February 2009**

	Notes	28.2.09 £	28.2.08 £
TURNOVER		2,405	2,500
Administrative expenses		<u>1,677</u>	<u>2,216</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	3	728	284
Tax on profit on ordinary activities	4	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>728</u>	<u>284</u>

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous year.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profits for the current year or previous year.

10 Gordon Road Management Limited (Registered number: 04162775)

Balance Sheet
28 February 2009

	Notes	28.2.09 £	28.2.08 £
CURRENT ASSETS			
Debtors	5	-	180
Cash at bank and in hand		2,129	1,470
		<u>2,129</u>	<u>1,650</u>
CREDITORS			
Amounts falling due within one year	6	247	496
		<u>247</u>	<u>496</u>
NET CURRENT ASSETS			
		<u>1,882</u>	<u>1,154</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u><u>1,882</u></u>	<u><u>1,154</u></u>
CAPITAL AND RESERVES			
Called up share capital	7	4	4
Sinking fund reserve	8	1,594	1,594
Profit and loss account	8	284	(444)
		<u>1,882</u>	<u>1,154</u>
SHAREHOLDERS' FUNDS			
	10	<u><u>1,882</u></u>	<u><u>1,154</u></u>

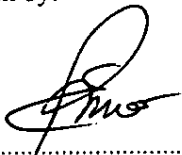
The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 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.

The financial statements were approved by the Board of Directors on 21/12/09 and were signed on its behalf by:



.....
E Russo - Director

Notes to the Financial Statements
for the Year Ended 28 February 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced service charges, excluding value added tax.

2. STAFF COSTS

There were no staff costs for the year ended 28 February 2006 nor for the year ended 28 February 2005.

3. OPERATING PROFIT

The operating profit is stated after charging:

	28.2.09 £	28.2.08 £
Directors' emoluments	-	-
	<u> </u>	<u> </u>

4. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 28 February 2009 nor for the year ended 28 February 2008.

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	28.2.09 £	28.2.08 £
Due from leaseholders	-	180
	<u> </u>	<u> </u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	28.2.09 £	28.2.08 £
Accruals and deferred income	247	496
	<u> </u>	<u> </u>

7. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.09 £	28.2.08 £
4	Ordinary	£1	4	4
			<u> </u>	<u> </u>

Notes to the Financial Statements - continued
for the Year Ended 28 February 2009

8. RESERVES

	Profit and loss account £	Sinking fund reserve £	Totals £
At 29 February 2008	(444)	1,594	1,150
Profit for the year	728		728
	<u> </u>	<u> </u>	<u> </u>
At 28 February 2009	284	1,594	1,878
	<u> </u>	<u> </u>	<u> </u>

9. RELATED PARTY DISCLOSURES

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

10. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	28.2.09	28.2.08
	£	£
Profit for the financial year	728	284
	<u> </u>	<u> </u>
Net addition to shareholders' funds	728	284
Opening shareholders' funds	1,154	870
	<u> </u>	<u> </u>
Closing shareholders' funds	1,882	1,154
	<u> </u>	<u> </u>