

1 Eton Avenue Management Limited

Company Number 4627597

Statutory accounts for the year ended 31st January 2009
(Period 1st February 2008 to 31st January 2009)

Approved by directors on 28th July 2009



1 Eton Avenue Management Limited
Company number 4627597

Statutory accounts for the year ended 31st January 2009

Directors report

The directors present their report for the year ending 31st January 2009

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>2009</u>	<u>2008</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.

Governance

Director meetings were held on 10th April 2008 and 13th November 2008

Other

Signed on behalf of the board of directors who approved this report on 28th July 2009



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 2009

Year ended 31st January	<u>2009</u>	<u>2008</u>
	£	£
Income		
Service charge contributions	7940	7940
Other	76	183
	<u>8016</u>	<u>8123</u>
Expenditure		
Management	0	30
Electricity	104	74
Cleaning	1240	1350
Account charges	90	59
Insurance	4046	3899
Gardening	0	178
Repairs	630	1227
Other	881	0
	<u>6992</u>	<u>6816</u>
Retained surplus/ (deficit)	1,024	1,307
Retained surplus/ (deficit) b/fwd	5,247	3940
Growth in reserves	1,694	0
Retained surplus c/fwd	<u>7,964</u>	<u>5247</u>

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

These accounts were approved by directors on: 28th July 2009

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Balance sheet as at 31st January 2009

<u>Balance at 31st January</u>	<u>Notes</u>	<u>2009</u>	<u>2008</u>
		£	£
Fixed assets			
Tangible assets	(2)	0	0
Current assets			
Debtors		0	0
Cash at bank	(3)	7964	5247
Creditors:			
Amounts falling due within 1 year		0	0
Net current assets/ (liabilities)		<u>7964</u>	<u>5247</u>
Net assets/ (liabilities)		<u><u>7964</u></u>	<u><u>5247</u></u>
Capital and reserves			
Shareholders capital	(4)	400	400
Other reserve		6541	3540
Income surplus/ (deficit)		<u>1024</u>	<u>1307</u>
		<u><u>7964</u></u>	<u><u>5247</u></u>

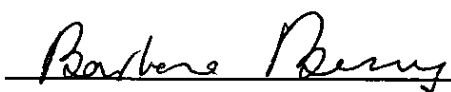
These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities. For the year ended 31st January 2005 the company was entitled to exemption from audit under s249A(1) of the Companies Act 1985.

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:

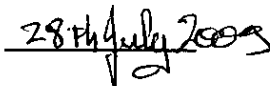
- ensuring that the company keeps proper accounting records, as required by s221; and
- preparing accounts giving a true and fair view of the affairs of the company as at the year end and of its surplus/ (deficit) for the year as required by s226; and
- preparing accounts which comply with the Act, so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

Signed on behalf of the board of directors:



B. Berry, director

These accounts were approved on:



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>Share capital</u>	<u>Other reserve</u>	<u>Income surplus/ (deficit)</u>	<u>Total</u>
At 31st January 2008	400	3,540	1,307	5,247
Movement during year		3,001	-283	2,718
At 31st January 2009	400	6,541	1,024	7,964

6. Controlling party

There is no controlling party.

These accounts were approved on: 28th July 2009