

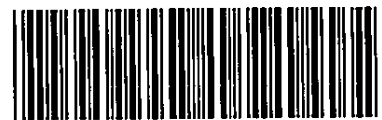
REGISTERED NUMBER  
05834221  
England and Wales

1 KENNINGTON PARK PLACE LIMITED

ANNUAL REPORT AND ACCOUNTS

31st MAY 2008

SATURDAY



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07/02/2009

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COMPANIES HOUSE

**1 KENNINGTON PARK PLACE LIMITED**

**Directors**

Mr A J Barr  
Mr J Bremner  
Miss L R Price

**Secretary**

Mr A J Barr

**Registered office**

1 Kennington Park Place  
London  
SE11 4AS

**Registered number**

05834221 England and Wales

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**ANNUAL REPORTS AND ACCOUNTS - 31st MAY 2008**

**Pages**                      **1**                      **Report of the Directors**

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**Accounts comprising:**

**2**                      **Income and expenditure account**  
**3**                      **Balance sheet**  
**3**                      **Audit exemption statement**  
**4**                      **Notes to the accounts**

**1 KENNINGTON PARK PLACE LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present their annual report with the accounts of the Company for the year ended 31st May 2008.

**PRINCIPLE ACTIVITY**

The principle activity of the Company is the ownership of the freehold of 1 Kennington Park Place. The Company is also used to manage the property situated at 1 Kennington Park Place, London, SE11 4AS.

**DIRECTORS**

Mr A J Barr, Mr J Bremner and Miss L Price have been Directors of the company for the full period of the accounts.

**DIRECTORS' RESPONSIBILITIES**

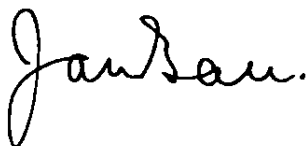
Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the Company and of the income and expenditure of the Company for that period. In preparing those accounts, the directors are required to:

- a) select suitable accounting policies and then apply them consistently;
- b) make judgements and estimates that are reasonable and prudent;
- c) follow applicable accounting standards, subject to any material departure disclosed and explained in the accounts;
- d) prepare the accounts on a going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of Directors



Mr A J Barr  
Secretary

Approved by the board: 06/02/2009

**1 KENNINGTON PARK PLACE LIMITED****INCOME AND EXPENDITURE ACCOUNT****FOR THE YEAR ENDED 31st MAY 2008**

	<u>Notes</u>	2008 <u>£</u>	2008 <u>£</u>
Turnover	1	4,364	3,391
Administrative expenses		(1,073)	(3,087)
Income over expenditure		<u>3,291</u>	<u>304</u>
Retained income over expenditure carried forward		<u>3,291</u>	<u>304</u>

**Total recognised gains and losses**

The company has no recognised gains or losses for this financial period.

**1 KENNINGTON PARK PLACE LIMITED**

**BALANCE SHEET**

	<b><u>AS AT 31st MAY 2008</u></b>	<b>Year ended 31.05.2008</b>
	<b><u>Notes</u></b>	<b>£</b>
<b><u>FIXED ASSETS</u></b>		
Tangible assets	2	0
<b><u>CURRENT ASSETS</u></b>		
Cash at Bank		3,281
Debtors and prepayments	3	338
		<u>3,619</u>
<b><u>CREDITORS:</u></b>		
Amounts falling due within one year	4	24
		<u>3,595</u>
<b><u>NET CURRENT ASSETS/(LIABILITIES)</u></b>		<u>3,595</u>
<b><u>NET ASSETS/(LIABILITIES)</u></b>		<u><u>3,595</u></u>
<b><u>CAPITAL AND RESERVES</u></b>		
Called up share capital	5	0
Other reserves		0
Income and Expenditure account		
- brought forward		304
- current year		3,291
		<u>3,595</u>

For the financial period ended 31st May 2008, the company was entitled to exempt audit under Section 249A(1) Companies Act 1985; and no notice has been deposited under Section 249B(2).

The directors acknowledge they are responsible for ensuring that the company keeps accurate accounting records which comply with Section 221 and preparing accounts which give a true and fair view of the state of affairs at the company as at the end of the period and which otherwise comply with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the Company.

The accounts have been prepared in accordance with the special provisions of Part 22 of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors



Miss L R Price (Director)

Approved by the board: 6/02/2009

**1 KENNINGTON PARK PLACE LIMITED****NOTES TO THE ACCOUNTS - 31st MAY 2008****ACCOUNTING POLICIES****Basis of accounting**

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**1. Turnover**

Turnover is the contributions received from the members of the Company to meet the costs of management of the property situated at 1 Kennington Park Place, London, SE11 4AS.

**2. FIXED ASSETS**

The freehold of the building was acquired at no cost.

**3. DEBTORS**

	<u>2008</u>	<u>2007</u>
	£	£
Insurance prepayment	288	278
Other debtors	50	50
	<u>338</u>	<u>328</u>

**4. CREDITORS**

	<u>2008</u>	<u>2007</u>
	£	£
Accruals	24	24

**5. CALLED UP SHARE CAPITAL**

The Company is limited by guarantee and does not have share capital.