

1 Eton Avenue Mangement Limited

Company Number 4627597

**Statutory accounts for the year ended 31st January 2011
(Period 1st February 2010 to 31st January 2011)**

Approved by directors on 13th July 2011

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1 Eton Avenue Management Limited
Company number 4627597

Statutory accounts for the year ended 31st January 2011

Directors report

The directors present their report for the year ending 31st January 2011

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>2011</u>	<u>2010</u>
Barbara Virginia Berry (2)	0	55
Simon Meir Wolanski	55	55
Graeme Sinclair Young	180 (1)	180 (1)
Helena Campos de Oliveira	110	110
Rob Beacroft	55	0

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

Governance

Directors meeting was held on 22nd June 2010
The shares of the estate of Barbara Berry were transferred on sale of Flat 2
Mr Rob Beacroft was appointed director on 22nd June 2010

Other

It was decided to build up a cash reserve in order to be prepared for next major repairs
A programme of redecoration and refurbishment for the outside wall and the interior was agreed
Service charges to be increased to maintain cash reserve

Signed on behalf of the board of directors who approved this report on

13th July 2011



Simon Wolanski, Director

Note (1) Mr Graeme S Young has 180 ordinary shares, held jointly with Mrs Alison Young
Note (2) Held by estate of Barbara Berry at 31st January 2010

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Income and expenditure for the year ended 31st January 2011

Year ended 31st January	<u>2011</u>	<u>2010</u>
	£	£
Income		
Service charge contributions	7940	7940
Other	0	1981
	<u>7940</u>	<u>9921</u>
Expenditure		
Management	15	0
Electricity	66	94
Cleaning	1010	850
Account charges	75	67
Insurance	1890	4046
Gardening	75	0
Repairs	826	3630
Other	8	0
	<u>3965</u>	<u>8687</u>
Retained surplus/ (deficit)	3,975	1,234
Retained surplus/ (deficit) b/fwd	7,540	7,964
Growth in reserves	18	<u>(1658)</u>
Retained surplus c/fwd	<u>11,533</u>	<u>7,540</u>

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

These accounts were approved by directors on 13th July 2011

1 Eton Avenue Management Limited
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Balance sheet as at 31st January 2011

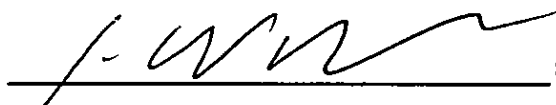
<u>Balance at 31st January</u>	<u>Notes</u>	<u>2011</u> <u>£</u>	<u>2010</u> <u>£</u>
Fixed assets			
Tangible assets	(2)	0	0
Current assets			
Debtors		0	0
Cash at bank	(3)	11533	7540
Creditors:			
Amounts falling due within 1 year		0	0
Net current assets/ (liabilities)		<u>11533</u>	<u>7540</u>
Net assets/ (liabilities)		<u>11533</u>	<u>7540</u>
Capital and reserves			
Shareholders capital	(4)	400	400
Other reserve		7158	5906
Income surplus/ (deficit)		<u>3975</u>	<u>1234</u>
		<u>11533</u>	<u>7540</u>

For the year ending 31st January 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

Signed on behalf of the board of directors



S Wolanski, Director

These accounts were approved on

13th July 2011

1 Eton Avenue Management Limited
Notes to the accounts for year ending 31st January 2010

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>£</u>	<u>Share</u> <u>capital</u>	<u>Other</u> <u>reserve</u>	<u>Income</u> <u>surplus/</u> <u>(deficit)</u>	<u>Total</u>
At 31st January 2010	400	5,906	1,234	7,540
Movement during year		1,252	2,741	3,993
At 31st January 2011	400	7,158	3,975	11,533

6. Controlling party

There is no controlling party

These accounts were approved on 13th July 2011