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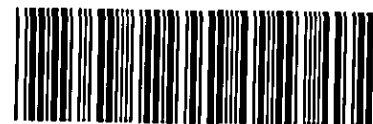
*Martyn Lewis
Companies House*

REGISTERED NUMBER: 00944310 (England and Wales)

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
PLASEL COURT MANAGEMENT LIMITED

Martyn Lewis Chartered Accountants
1 Brewery House
Brook Street
Wivenhoe
Essex
C07 9DS

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COMPANIES HOUSE

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PLASEL COURT MANAGEMENT LIMITED

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for the Year Ended 31 December 2008

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PLASEL COURT MANAGEMENT LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2008

DIRECTORS:

Ms C M Sarley
M Barrie
Ms L Alexander

SECRETARY:

Ms L Alexander

REGISTERED OFFICE:

Martyn Lewis Chartered Accountants
1 Brewery House
Brook Street
Wivenhoe
Essex
CO7 9DS

REGISTERED NUMBER:

00944310 (England and Wales)

ACCOUNTANTS:

Martyn Lewis Chartered Accountants
1 Brewery House
Brook Street
Wivenhoe
Essex
CO7 9DS

PLASEL COURT MANAGEMENT LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 31 December 2008

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of management of the property known as Plasel Court, Pawsey Close, London E13

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report.

Mrs C M Sarley
M Barrie
Ms L Alexander

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

ON BEHALF OF THE BOARD:

M Barrie

Director

Date: *16 April 2009*

PLASEL COURT MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2008

	Notes	2008 £	2007 £
TURNOVER		13,500	13,410
Administrative expenses		<u>11,195</u>	<u>8,805</u>
		2,305	4,605
Other operating income		<u>-</u>	<u>691</u>
OPERATING PROFIT	2	2,305	5,296
Interest receivable and similar income		<u>130</u>	<u>186</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		2,435	5,482
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>2,435</u>	<u>5,482</u>

PLASEL COURT MANAGEMENT LIMITED

BALANCE SHEET
31 December 2008

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	4		1		1
CURRENT ASSETS					
Debtors	5	18,005		11,753	
Cash at bank		3,875		7,562	
		<u>21,880</u>		<u>19,315</u>	
CREDITORS					
Amounts falling due within one year	6	<u>731</u>		<u>601</u>	
NET CURRENT ASSETS			<u>21,149</u>		<u>18,714</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>21,150</u>		<u>18,715</u>
CAPITAL AND RESERVES					
Called up share capital	7		15		15
Profit and loss account	8		<u>21,135</u>		<u>18,700</u>
SHAREHOLDERS' FUNDS			<u>21,150</u>		<u>18,715</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 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.

PLASEL COURT MANAGEMENT LIMITED

BALANCE SHEET - continued
31 December 2008

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 23 NOV 2008 and were signed on its behalf by:

- AGM -

Signed May 09 on behalf
Signed 16 April 09 M Barrie

M Barrie

Director

CM Stanley

Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2008

Accounting convention

Turnover

Tangible fixed assets

Plant and machinery etc

- 15% on cost

Deferred tax

2. OPERATING PROFIT

2008	2007
£	£

Directors' emoluments and other benefits etc

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2008 nor for the year ended 31 December 2007.

4. TANGIBLE FIXED ASSETS

Plant and
machinery
etc
£

COST

At 1 January 2008
and 31 December 2008

1,236

DEPRECIATION

At 1 January 2008
and 31 December 2008

1,235

NET BOOK VALUE

At 31 December 2008

1

At 31 December 2007

i

PLASEL COURT MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 December 2008

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Trade debtors	16,646	11,196
Other debtors	1,359	557
	<u>18,005</u>	<u>11,753</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Other creditors	<u>731</u>	<u>601</u>

7. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008	2007
			£	£
15	Ordinary shares	1	<u>15</u>	<u>15</u>

8. RESERVES

	Profit and loss account £
At 1 January 2008	18,700
Profit for the year	<u>2,435</u>
At 31 December 2008	<u>21,135</u>

PLASEL COURT MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2008

	2008		2007	
	£	£	£	£
Members' contributions		13,500		13,410
Other income				
Sundry receipts	-		691	
Deposit account interest	130		186	
	<u>130</u>	<u>130</u>	<u>186</u>	<u>877</u>
		13,630		14,287
Expenditure				
Insurance	1,816		1,955	
Light and heat	257		192	
Telephone	220		240	
Post and stationery	154		112	
Repairs and maintenance	4,336		1,948	
Cleaning	1,080		1,278	
Gardening	2,268		1,690	
Sundry expenses	220		837	
Accountancy	735		459	
	<u>11,086</u>	<u>11,086</u>	<u>8,711</u>	<u>8,711</u>
		2,544		5,576
Finance costs				
Bank charges		109		94
		<u>109</u>		<u>94</u>
NET PROFIT		<u><u>2,435</u></u>		<u><u>5,482</u></u>