

REGISTERED NUMBER: 1188708 (England and Wales)

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2007
FOR
NORTH WEST ONE MANAGEMENT LIMITED**



NORTH WEST ONE MANAGEMENT LIMITED

COMPANY INFORMATION

Directors:	C M Harte M Denbeigh C N Gamble G Kutz Pieroncely
Secretary:	C N Gamble
Registered Office:	61 Station Road Sudbury Suffolk CO10 2SP
Accountants:	Corney & Girling 61 Station Road Sudbury Suffolk CO10 2SP
Bankers:	Barclays Bank PLC 114 Fenchurch Street London EC3P 3HY
Company Number:	1188708 (England and Wales)

NORTH WEST ONE MANAGEMENT LIMITED

REPORT OF THE DIRECTORS TO THE MEMBERS

The Directors present their report and the financial statements for the year ended 31 October 2007.

PRINCIPAL ACTIVITY

The principal activity of the Company continues to be that of the property management of 188/190 Regents Park Road, London.

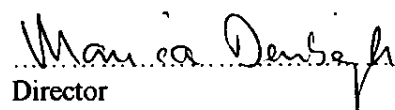
DIRECTORS

The Directors in office in the year and their beneficial interests in the Company's issued ordinary share capital were as follows:-

	<u>2007</u>	<u>2006</u>
C M Harte	847	847
M Denbeigh	965	965
C N Gamble	1,253	1,253
G Kutz Pieroncely	1,253	1,253
Other Shareholders	<u>3,691</u>	<u>3,691</u>
	<u>8,009</u>	<u>8,009</u>

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

This report was approved by the Board on ... 24 Nov. 2008 ... and signed on its behalf.


Director

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
NORTH WEST ONE MANAGEMENT LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 October 2007 set out on pages four to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

CORNEY & GIRLING
61 STATION ROAD
SUDBURY
SUFFOLK
CO10 6SP

2 September 2008

Chartered Certified Accountants

NORTH WEST ONE MANAGEMENT LIMITED

STATEMENT OF EXPENDITURE
For the YEAR ended 31 OCTOBER 2007

2006 £			2007 £
200	Roof Repairs		-
	<u>Stair Expenses</u>		
255	Heat & Light	337	
260	Repairs	693	
			1,030
	<u>General Expenses</u>		
209	Telephone	206	
605	Accountancy	635	
-	Surveyors Fees	100	
3,543	Insurance	3,521	
64	Secretarial Expenses	79	
30	Sundry Expenses	30	
100	Late Filing Fee	100	
(42)	Bank Error	-	
			4,671
£ 5,224	Charge Transferred to Shareholders		£ 5,701

NORTH WEST ONE MANAGEMENT LIMITED

BALANCE SHEET as at 31 OCTOBER 2007

Last Year		£
	FIXED ASSETS	
9,441	Freehold – 188/190 Regents Park Road, NW1	9,441
<u>8</u>	Formation Costs	<u>8</u>
9,449		9,449
	CURRENT ASSETS	
206	Debtors – Prepayments	222
<u>14,814</u>	Cash at Bank	<u>18,588</u>
15,020		18,810
	CREDITORS (Amounts falling due within one year) –	
15,656	Amount due to Members	19,222
<u>804</u>	Other Creditors	<u>1,028</u>
16,460		20,250
(1,440)	NET CURRENT (LIABILITIES)	(1,440)
<u>8,009</u>	TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£ 8,009</u>
	CAPITAL AND RESERVES –	
<u>8,009</u>	Authorised: 8,009 Ordinary Shares of £1 each	<u>£ 8,009</u>
<u>8,009</u>	Called Up Share Capital	<u>£ 8,009</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2007 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.

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 Standards for Smaller Entities (effective January 2007)

These accounts were approved by the Board of Directors on 24 Nov. 2008 and signed on its behalf by:

Director Monica Donagh

The notes on page 6 form part of these financial statements.

NORTH WEST ONE MANAGEMENT LIMITED

NOTES TO THE ACCOUNTS
For the YEAR ended 31 OCTOBER 2007

(1) ACCOUNTING POLICIES

Basis of Accounting.

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Tangible Fixed Assets and Depreciation

No depreciation has been provided on freehold property as the Directors consider that the Company's planned maintenance programme will ensure that there is no reduction in the value of the property during its useful life.