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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008
FOR
NORTH WEST ONE MANAGEMENT LIMITED**



NORTH WEST ONE MANAGEMENT LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2008

The directors present their report and the financial statements for the year ended 31 October 2008.

PRINCIPAL ACTIVITY

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

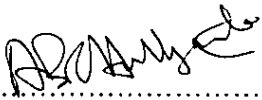
DIRECTORS

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

	<u>2008</u>	<u>2007</u>
C M Harte	847	847
M Denbeigh	965	965
C N Gamble	1,253	1,253
G Kutz Pieroncely	<u>1,253</u>	<u>1,253</u>
	4,318	4,318
	=====	=====
Other Shareholders	<u>3,691</u>	<u>3,691</u>

This report has 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 30 July 2009 and signed on its behalf.


.....
Company Secretary
A Hallgarten

NORTH WEST ONE MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2008

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	
222	Debtors – Prepayments	1,999
<u>18,588</u>	Cash at Bank	<u>22,194</u>
18,810		24,193
	CREDITORS (Amounts falling due within one year) –	
19,222	Amount due to Members	22,413
<u>1,028</u>	Other Creditors	<u>3,220</u>
20,250		25,633
<u>(1,440)</u>	NET CURRENT (LIABILITIES)	<u>(1,440)</u>
8,009	TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£ 8,009</u>
	CAPITAL AND RESERVES –	
8,009	Authorised: 8,009 Ordinary Shares of £1 each	<u>£ 8,009</u>
8,009	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 2008.

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

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 20 July 2009 and signed on its behalf by:

C M Harte - director Christine Harte

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 2008

(1) ACCOUNTING POLICIES

Accounting convention

The financial statements 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.