

49 Woodville Gardens Limited
Annual Report and Statement of Accounts
For the year to 31 December 2000

Company number 2027706

Directors

K Rumfitt
D Simkin
D Skeat
C Collins
I Ashbee
J Iranek-Osmecha

Secretary

Ms D Skeat

Registered Office

49 Woodville Gardens
Ealing
London
W5 2LN

Accountants

J Joseph & Co

1A The Bridge
Uxbridge Road
Ealing Common
London
W5 3LB

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49 Woodville Gardens Limited
Report of the Directors
For the year to 31 December 2000

The directors present their annual report and the approved accounts for the company for the year to 31 December 2000.

Business review

The principal activities of the company, viz. the care, upkeep and maintenance of the property at 49 Woodville Gardens, Ealing, WS 2LN, continue unchanged.

Results and dividends

The results of the company are set out on page 4.

Directors

The directors, all of whose interests were beneficial, and who served during the period, were:

Period to

K Rumfitt

D Simkins

D Skeat

C Collins

I Ashbee

J Iranek Osmecha

31-Dec-00 31.12.99

1	1
1	1
1	1
1	1
1	1
1	1

Directors' responsibilities

The directors hereby acknowledge their responsibility for:

- 1 ensuring that the company keeps proper accounting records;
- 2 preparing accounts which give a true and fair view of the state of affairs of the company at 31 December 2000 and of its profit for the period then ended;
- 3 for ensuring that the accounts comply with the requirements of the Companies Act 1985 relating to the preparation of accounts.

The directors confirm that this has been done.

Close company provisions

So far as the directors are aware the company was, at the end of the accounting period, a close company within the meaning of the Income and Corporation Taxes Act 1988.

Accountants

J Joseph and Co would continue to act as the company's accountants and a resolution to re-appoint them would be adopted at the annual general meeting.

By order of the Board



Ms D Skeat
Secretary

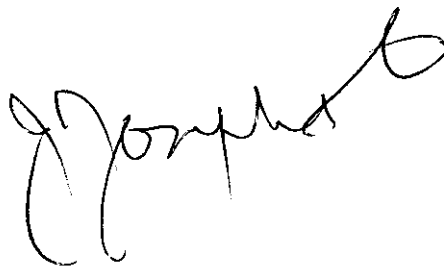
49 Woodville Gardens Limited
Report of the Accountants to the members

The accompanying accounts have been prepared from the books and records of the company, as complemented by information provided by the directors.

J Joseph & Co
1A The Bridge
Uxbridge Road
Ealing Common
London
W5 3LB

Dated

23 Oct-01

A large, stylized handwritten signature in black ink, appearing to read 'J. Joseph', is written over the date and extends towards the right side of the page.

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49 Woodville Gardens Limited
Profit and Loss Account
For the year to 31 December 2000

Service charges receivable

Administrative expenses

Add other operating income

Profit on ordinary activities pre-tax

Taxation of profit on ordinary activities

Profit on ordinary activities post-tax

Add retained profit brought forward

Retained profit carried forward

Note	2000 £	1999 £
2	2,120	1,992
	1,114	1,811
	<u>1,005</u>	<u>181</u>
	22	12
3	<u>1,027</u>	<u>193</u>
4	-	-
	<u>1,027</u>	<u>193</u>
	520	327
£	<u>1,548</u>	<u>520</u>
	=====	=====

The notes on page 6 part of these accounts.

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49 Woodville Gardens Limited
Balance Sheet at 31 December 2000

Current assets

Accrued service charges
 Building society account

Current liabilities

Amounts falling due within one year

Capital and reserves

Called up share capital
 Profit and loss account

Note	2000	1999
	£	£
	710	243
	2,126	1,554
	<u>2,836</u>	<u>1,797</u>
7	1,282	1,271
	<u>1,554</u>	<u>526</u>
	£ 1,554	£ 526
	=====	=====
8	6	6
	<u>1,548</u>	<u>520</u>
0.00	£ 1,554	£ 526
	=====	=====

The directors confirm that in the period to 31 December 2000, the company was entitled to exemption conferred by sub-section (1) of section 249A to the Companies Act 1985.

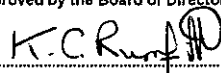
The directors also confirm that no notice requiring the audit of these accounts has been received from the members.

The directors also acknowledge their responsibility for

a) ensuring that the company keeps accounting records that comply with section 221; and

b) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss at the end of the financial period in accordance with the requirements of section 226, and which otherwise comply with this act relating to accounts.

Approved by the Board of Directors on 22.10.01



K Rumfitt
 Director

The notes on page 6 form part of these accounts.