

49 Woodville Gardens Limited
Annual Report and Statement of Accounts
For the year to 31 December 2002

Company number 2027706

Directors

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

Secretary

Ms D Skeat

Registered Office

49 Woodville Gardens
Ealing
London
W5 2LN

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 2002

The directors present their annual report and the approved accounts for the company for the year to 31 December 2002.

Business review

The principal activities of the company, viz. the care, upkeep and maintenance of the property at 49 Woodville Gardens, Ealing, W5 2LN, continue unchanged.

Results and dividends

The results of the company are set out on page 5.

Directors

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

Period to

K Rumfitt

G Parkinson

D Skeat

C Collins

I Ashbee

J Iranek Osmecha

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 2002 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.

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49 Woodville Gardens Limited
Report of the Directors (Continued)
For the year to 31 December 2002

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 & 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



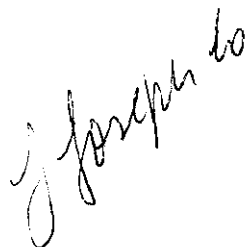
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Ms D Skeat
Secretary

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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 29 Aug-03

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49 Woodville Gardens Limited
Profit and Loss Account
For the year to 31 December 2002

		<u>31-Dec-02</u>	<u>31-Dec-01</u>
	Note	£	£
Service charges receivable	2	2,502	2,502
Administrative expenses		1,542	2,944
		<u>960 -</u>	<u>442</u>
Add other operating income		13	12
Profit on ordinary activities pre-tax	3	<u>972 -</u>	<u>430</u>
Taxation of profit on ordinary activities	4	-	-
Profit on ordinary activities post-tax		<u>972 -</u>	<u>430</u>
Add retained profit brought forward		1,118	1,548
Retained profit carried forward	£	<u><u>2,090</u></u>	<u><u>1,118</u></u>

The notes on pages 7 and 8 form part of these accounts.

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49 Woodville Gardens Limited
Balance Sheet at 31 December 2002

	Note	31-Dec-02		31-Dec-01	
		£	£	£	£
Current assets					
Accrued service charges		907		764	
Building society account		<u>2,477</u>		<u>1,642</u>	
		3,384		2,406	
Current liabilities					
Amounts falling due:					
Within one year	7	<u>1,288</u>	<u>2,096</u>	<u>1,282</u>	<u>1,124</u>
		£ <u>2,096</u>		£ <u>1,124</u>	
Capital and reserves					
Called up share capital	8		6		6
Profit and loss account			2,090		1,117.69
	0.00	£ <u>2,096</u>		£ <u>1,124</u>	

The directors confirm that in the period to 31 December 2002, 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 5 Sept 03

K.C. Rumfitt

K Rumfitt
Director

The notes on pages 7 and 8 form part of these accounts.