

49 Woodville Gardens Limited
Annual Report and Statement of Accounts
For the year to 31-Dec-07

Company number 2027706

Directors

K Rumfitt
Miss F McArthur
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

WEDNESDAY



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23/07/2008

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COMPANIES HOUSE

49 Woodville Gardens Limited
Report of the Directors
For the year to

31-Dec-07

The directors present their annual report and the approved accounts for the company for the year to **31-Dec-07**

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 2

Directors

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

Period to	31-Dec-07	31-Dec-06
K Rumfitt	1	1
Miss F McArthur	1	1
D Skeat	1	1
C Collins	1	1
I Ashbee	1	1
J Iranek Osmecha	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, 2007 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

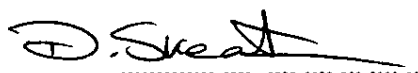
Close company provisions

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



.....
Ms D Skeat
Secretary

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

	31-Dec-07	31-Dec-07	31-Dec-06
	Note	£	£
Service charges receivable	2	2,502	2,502
Administrative expenses		4,793	3,011
	-	<u>2,291</u>	<u>509</u>
Add other operating income		20	59
Profit on ordinary activities pre-tax	3 -	<u>2,270</u>	<u>450</u>
Taxation of profit on ordinary activities	4	-	-
Profit on ordinary activities post-tax	-	<u>2,270</u>	<u>450</u>
Add retained profit brought forward		2,375	2,825
Retained profit carried forward	£	<u><u>104</u></u>	<u><u>2,375</u></u>

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

49 Woodville Gardens Limited
Balance Sheet at

	31-Dec-07 Note	31-Dec-07		31-Dec-06	
		£	£	£	£
Current assets					
Debtors	6	1,075		1,071	
Building society account		<u>985</u>		<u>2,628</u>	
		2,060		3,699	
Current liabilities					
Amounts falling due					
Within one year	7	1,950	110	1,318	2,381
		<u>£</u>	<u>110</u>	<u>£</u>	<u>2,381</u>
Capital and reserves					
Called up share capital	8		6		6
Profit and loss account			104		2,375
	0 00	<u>£</u>	<u>110</u>	<u>£</u>	<u>2,381</u>

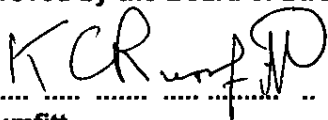
The directors confirm that in the period to 31 December 2007, the company was entitled to exemption conferred by sub-section (1) of section 249A to the Companies Act 1985

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 17.07 08



K Rumfitt
Director

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

49 Woodville Gardens Limited
Notes to the Accounts
For the year to 31-Dec-07

1 Accounting policies

The following policies have been used consistently in dealing with items which are considered material in relation to the company's accounts

Basis of accounting

These accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards

2 Income from service charges

This represents contributions received from the members in respect of the company's outgoings

3 Other operating income

Interest received net grossed

31-Dec-07	31-Dec-06
	£
20	59

4 Operating profit

This has been arrived at after charging the following
Accountants' remuneration

31-Dec-07	31-Dec-06
	£
364	353

49 Woodville Gardens Limited
Notes to the Accounts (Continued)
For the year to 31-Dec-07

5 Taxation

The company is a non-"trading", non "profit making" organisation, and no charge to taxation arises

6 Debtors

Service charge debtors
Tax deducted at source
Insurance prepayment

31-Dec-07	31-Dec-06
£	£
128	128
46	42
900	900
1,075	1,071

7 Current liabilities

Amounts falling due within one year
Members advances
Accruals

31-Dec-07	31-Dec-06
£	£
525	-
1,425	1,318
1,950	1,318

8 Share capital

Authorised

6 shares of £1 each

31-Dec-07	31-Dec-06
£	£
6	6

Allotted, called up and fully paid

6 shares of £1 each

6	6
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49 Woodville Gardens Limited
Detailed Profit and Loss Account
For the year to 31-Dec-07

	31-Dec-07		31-Dec-06	
	£	£	£	£
Service charges receivable		2,502		2,502
Less expenses incurred				
Accountancy	364		353	
Insurance	1,088		1,062	
Repairs, upkeep, sundries	3,245		1,525	
Electricity	95	4,793	71	3,011
Deficit expenses less charges	-	2,291	-	509
Add other income				
Net interest grossed		20		59
	£	<u>2,270</u>	£	<u>450</u>