

49 Woodville Gardens Limited
Annual Report and Statement of Accounts
For the year to 31-Dec-10

Company number 2027706

Directors

K Rumfitt
Miss F McArthur
D Skeat
C Collins
I Ashbee
J Iranek-Osmecha

Secretary

Ms D Skeat

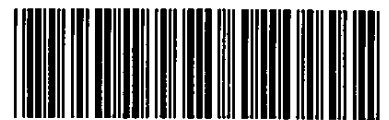
Registered Office

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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29/06/2011

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COMPANIES HOUSE

49 Woodville Gardens Limited

For the year to 31-Dec-10

The directors present their annual report and the approved accounts for the company for the year to **31-Dec-10**

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-10	31-Dec-09
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, 2010 and of its profit for the period then ended,

3 for ensuring that the accounts comply with the requirements of the Companies Act 2006 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-10

	Note	31-Dec-10	31-Dec-09
		£	£
Service charges receivable	2	2,502	2,502
Administrative expenses		1,882	1,958
		620	544
Add other operating income		-	1
Profit on ordinary activities pre-tax	3	620	545
Taxation of profit on ordinary activities	4	-	-
Profit on ordinary activities post-tax		620	545
Add retained profit brought forward		1,013	468
Retained profit carried forward	£	1,633	1,013

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

49 Woodville Gardens Limited
Balance Sheet at 31-Dec-10

	Note	31-Dec-10		31-Dec-09	
		£	£	£	£
Current assets					
Debtors	6	1,134		1,216	
Unidentified bankings					
Other bankings					
Building society account		2,486		1,764	
		<u>3,620</u>		<u>2,980</u>	
Current liabilities					
Amounts falling due					
Within one year	7	1,981	1,639	1,961	1,019
		<u>£ 1,639</u>		<u>£ 1,019</u>	
Capital and reserves					
Called up share capital	8		6		6
Profit and loss account			1,633		1,013
	0 00	<u>£ 1,639</u>		<u>£ 1,019</u>	

The directors confirm that in the period to 31-Dec-10, the company was entitled to exemption from audit under section 477 of the Companies Act, 2006 relating to small companies

Directors' responsibilities

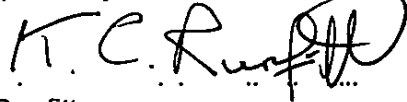
The members have not requested the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act, 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on

19-May-11



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-10

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-10	31-Dec-09
<u>0</u>	<u>1</u>

4 Operating profit

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

31-Dec-10	31-Dec-09
<u>396</u>	<u>376</u>

49 Woodville Gardens Limited
Notes to the Accounts (Continued)
For the year to 31-Dec-10

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
Inland Revenue
Insurance prepayment

31-Dec-10	30-Dec-09
£	£
180	190
50	50
4	76
900	900
<u>1,134</u>	<u>1,216</u>

7 Current liabilities

Amounts falling due within one year
Members advances
Accruals

31-Dec-10	30-Dec-09
£	£
525	525
1,457	1,437
<u>1,981</u>	<u>1,961</u>

8 Share capital

Authorised

6 shares of £1 each

31-Dec-10	31-Dec-09
£	£
6	6

Allotted, called up and fully paid

6 shares of £1 each

31-Dec-10	31-Dec-09
£	£
6	6

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

J Joseph & Co

Dated

~~15 Jun-11~~

27/6/11