

Holloway Lane
Residents Company Limited

Report of the Directors
Year ended 31 December 2009

The directors present the report and unaudited financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITY:

The company is a non-trading organisation. Its principal activity is the management and maintenance of twenty-five private residences known as Meadowlea Close in Harmondsworth, Middlesex for which it carries the responsibility for collecting service charges and dispensing related costs. All funds are held in trust as required under the Landlord & Tenant Act 1987 and all transactions are reported under a separate service charge account and excluded from the company's financial statements. The company having no other activity is therefore dormant.

DIRECTORS AND DIRECTORS' INTERESTS:

The directors who have served throughout the year and subsequent period are

J C Caughey
R Crier
P Feltham
M McCafferty
J Finnergan - resigned 14 August 2009

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

SIGNED ON BEHALF OF THE BOARD:



P Feltham
Director

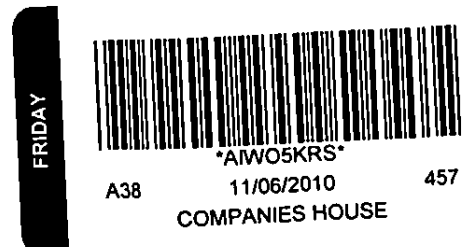
Dated *7th June* 2010

Registered office:

1 Winchelsea Gardens
Worthing
West Sussex
BN11 5EX

Profit and Loss Account
Year ended 31 December 2009

The company did not trade during the financial year or previous financial year. During the year and previous year the company received no income, incurred no expenditure and had no recognised gains or losses and accordingly neither made a profit nor suffered a loss.



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Residents Company Limited

Balance Sheet
At 31 December 2009

	2009 £	2008 £
CURRENT ASSETS:		
Other debtors	27	27
CREDITORS: - amounts falling due within one year	<u>-</u>	<u>-</u>
TOTAL NET ASSETS:	<u>£27</u>	<u>£27</u>
 CAPITAL:		
Called up share capital		
<i>Authorised, issued and fully paid</i>	Nominal value	Number
Class		
'A' ordinary	£1	2
'B' ordinary	£1	25
	<u>25</u>	<u>25</u>
Shareholders' funds	<u>£27</u>	<u>£27</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 as a dormant company and no notice requesting an audit has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

SIGNED ON BEHALF OF THE BOARD:



P Feltham
Director

Approved by the Board



2010

ACCOUNTING POLICY:

The company undertakes the management and maintenance of twenty-five private residences known as Meadowlea Close in Harmondsworth, Middlesex for which it carries the responsibility for collecting service charges and dispensing related costs. All funds are held in trust as required under the Landlord & Tenant Act 1987 and all transactions are reported under a separate service charge account and excluded from the company's financial statements. The company having no other activity is therefore dormant

LEASE ON THE AMENITY LANDS

The company holds the lease on the amenity lands