Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 December 2012

for

53 Belsize Park Ltd

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53 Belsize Park Ltd

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for the Year Ended 31 December 2012

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53 Belsize Park Ltd

Company Information
for the Year Ended 31 December 2012

DIRECTORS:	Mr P M Clague Mrs E Clague Mr S Vear Ms H Ishigaki
SECRETARY:	Mr P M Clague
REGISTERED OFFICE:	1 Leighton Avenue Pinner Middlesex HA5 3BW
REGISTERED NUMBER:	03243521 (England and Wales)
ACCOUNTANTS:	K C M Anderson Limited Authorised Public Accountants 1 Leighton Avenue Pinner Middlesex HA5 3BW

53 Belsize Park Ltd

Report of the Directors
for the Year Ended 31 December 2012

The directors present their report with the financial statements of the company for the year ended 31 December 2012

PRINCIPAL ACTIVITY
The principal activity of the company in the year under review was that of residential management The company is non-profit making and is responsible for the maintenance of the block of flats known as 53 Belsize Park, London, NW3 4EE.

DIRECTORS
The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report

Mr P M Clague
Mrs E Clague
Mr S Vear
Ms H Ishigaki

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

ON BEHALF OF THE BOARD:

Mr P M Clague - Secretary

2 May 2013

53 Belsize Park Ltd

Profit and Loss Account
for the Year Ended 31 December 2012

	Notes	31 12 12 £	31 12 11 £
TURNOVER		3,146	2,537
Administrative expenses		3,146	2,537
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

Balance Sheet
31 December 2012

	Notes	31 12 12 £	£	31 12 11 £	£
FIXED ASSETS					
Tangible assets	4		18,067		18,067
CURRENT ASSETS					
Debtors	5	1,337		1,807	
Cash at bank		6,170		7,192	
		7,507		8,999	
CREDITORS					
Amounts falling due within one year	6	1,504		2,996	
NET CURRENT ASSETS			6,003		6,003
TOTAL ASSETS LESS CURRENT LIABILITIES			24,070		24,070
CAPITAL AND RESERVES					
Called up share capital	7		6		6
Profit and loss account	8		24,064		24,064
SHAREHOLDERS' FUNDS			24,070		24,070

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 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

The notes form part of these financial statements

continued

Balance Sheet - continued
31 December 2012

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 2 May 2013 and were signed on its behalf by

Mr P M Clague - Director

Mrs E Clague - Director

The notes form part of these financial statements

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover
Turnover is represented by service charges receivable

2 OPERATING PROFIT

The operating profit is stated after charging

	31 12 12	31 12 11
	£	£
Directors' remuneration and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2012 nor for the year ended 31 December 2011

4 TANGIBLE FIXED ASSETS

	Land and buildings
	£
COST	
At 1 January 2012 and 31 December 2012	18,067
NET BOOK VALUE	
At 31 December 2012	18,067
At 31 December 2011	18,067

5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 12	31 12.11
	£	£
Trade debtors	1,337	1,807

continued

6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 12	31 12 11
	£	£
Trade creditors	520	2,178
Other creditors	984	818
	1,504	2,996

7 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 12	31 12 11
			£	£
6	Ordinary	£1	6	6

8 RESERVES

	Profit and loss account
	£
At 1 January 2012	24,064
Profit for the year	-
At 31 December 2012	24,064

53 Belsize Park Ltd

Report of the Accountants to the Directors of
53 Belsize Park Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2012 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

K C M Anderson Limited
Authorised Public Accountants
1 Leighton Avenue
Pinner
Middlesex
HA5 3BW

2 May 2013