

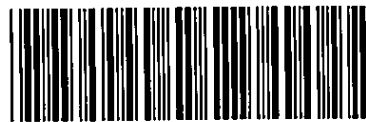
DEVONSHIRE HOUSE FREEHOLD MANAGEMENT LIMITED

Company No: 05036607

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31/12/2008

THURSDAY



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06/08/2009

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COMPANIES HOUSE

**DEVONSHIRE HOUSE FREEHOLD
MANAGEMENT LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31/12/2008**

The Directors present their Report and the Financial Statements for the above period.

PRINCIPAL ACTIVITIES

The Company's principal activity was the provision of management and maintenance services to the residents of the Property known as 216 Westferry Road, Isle of Dogs, London, E14 3SA

The Company is not intended to realise profits and any excess of income over expenditure is expended in later accounting periods in the maintenance and management of the above Property.

DIRECTORS AND THEIR INTEREST IN THE COMPANY

The Register of Directors who served during the above period, and their interest in the Company's Shareholding, is kept at the Company's Registered Office.

DIRECTORS' RESPONSIBILITIES FOR THE ACCOUNTS

A statement of the directors' responsibilities is attached to the foot of the Balance Sheet.

AUDITORS

The Company resolved in accordance with S. 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board

Secretary

Date:



26.12.09

DEVONSHIRE HOUSE FREEHOLD MANAGEMENT LIMITED

BALANCE SHEET AS AT 31/12/2008

	31/12/2008 £	28/02/2008 £
CURRENT ASSETS		
Owing from Service Charge Account	-	-
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>
NET CURRENT ASSETS	<u>£ -</u>	<u> </u>
CAPITAL & RESERVES		
Issued Ordinary Share Capital	-	-
	<u> </u>	<u> </u>
	<u>£ -</u>	<u>£ -</u>

FOR THE YEAR ENDED 31/12/2008

The Company was entitled to an exemption from an annual audit under S.249A(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with S.249B(2).

The Directors acknowledges their responsibility for:

- i) Ensuring the Company keeps accounting records which comply with S. 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with S.226.
- iii) Preparing accounts which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.
- iv) The Accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

DIRECTOR

Date:

 **IAN COTTINGHAM**
24/7/09