

100010/30 01 PAYMENTS

COMPANY REGISTRATION NUMBER 05855708

CEDAR PARK MANAGEMENT COMPANY (WIMBLEDON) LIMITED

Report and Financial Statements
for the year ended 31 December 2008

TUESDAY



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31/03/2009
COMPANIES HOUSE

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Cedar Park Management Company (Wimbledon) Limited

Directors' Report

The directors present their report and accounts for the year ended 31 December 2008:

REVIEW OF BUSINESS

The principal activity of the company is that of the management of the estate road and amenity areas of the Cedar Park Gardens development at Camp Road, Wimbledon Common, London. As of 1st of January 2009 the Residents unanimously voted to remove May and Co. as the Managing Agent of Cedar Park Gardens. The Residents decided to take the management of the area into their own hands. The Residents filed Form DCA with respect to the accounts ended 31st March 2008. In addition, forms were filed to change the annual accounting period from April 1st to March 31st to January 1st to December 31st. The enclosed report shows the twelve month figures for the period April 1st 2007 through March 31st 2008 and for the current "stub" period April 1st 2008 through December 31st 2008.

RESULTS

The results show a deficit of £1 186 for the year.

DIRECTORS AND THEIR INTERESTS

Each director has an interest in one £1 share. The directors who held office during the year were as follows:

DGR GOODING (resigned Dec 2007)

A D HUBER

C DUFF

SMALL COMPANY EXEMPTIONS

Advantage has been taken of the special exemptions applicable to small companies under Part 2 of Schedule 8 to the Companies Act 1985 as the company meets the qualifications specified under Section 246 and 247.

By Order of the Board



C McNICHOLAS

Secretary

March 2009

Income and Expenditures Account
for the year ended 31 December 2008

<u>Income</u>	<u>Notes</u>	<u>April 1 – Dec 31 2008 (9 mos)</u>	<u>April 1 2007- March 31 2008</u>
Residents' Contribution	1	12 075	13 067
Interest Earned		<u>85</u>	<u>46</u>
Total Income		12 160	13 113
Expenditures		<u>13 346</u>	<u>15 687</u>
Profit (Deficit)		(1 186)	(2 574)
<i>Surplus Profit (Deficit) carried forward</i>		<i>(1 186)</i>	<i>(2 574)</i>

Balance Sheet at 31 December 2008

	<u>Notes</u>	<u>31/12/2008</u>	<u>31/3/2008</u>
Cash		(4 889)	(4 703)
Other assets		<u>1 150</u>	<u>2 149</u>
Total Assets		(3 740)	(2 554)
Share Capital	3	10	10
Equity		<u>(3 750)</u>	<u>(2 564)</u>
Total Equity		(3 740)	(2 554)

Exemption Statement

For the year ended 31 December 2008 the company was entitled to exemption under section 249A (1) of the Companies Act of 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2). The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. The company is entitled exemption under Part 1 of Schedule 8 of the Companies Act 1985 on the grounds it has met the qualifications for a small company specified in Section 246 and 247.

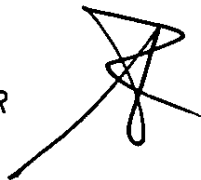
The accounts were approved by the Directors on the

C DUFF



}Directors

A D HUBER



Notes to the Accounts for the year ended 31 December 2008

1. Accounting Policies

The accounts are prepared on an accrual basis.

2. Taxation

The company is a mutual trading company and as such is not liable to UK Corporation Tax on any surplus income received from its own members.

3. Share Capital

	<u>2008</u>	<u>2007</u>
<i>Authorised, ordinary shares of £1 each</i>	<i>1000</i>	<i>1000</i>
<i>Issued and fully paid ordinary shares of £1 each (subscriber shares)</i>	<i>10</i>	<i>10</i>