

COMPANY REGISTRATION NUMBER 05855708

CEDAR PARK MANAGEMENT COMPANY (WIMBLEDON) LIMITED

Report and Financial Statements
for the year ended 31 December 2009



Cedar Park Management Company (Wimbledon) Limited

Directors' Report

The directors present their report and accounts for the year ended 31 December 2009

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. 2009 was the first year where the residents' managed the common areas themselves. The enclosed report shows the twelve month figures for the period January 1st 2009 through December 31st 2009.

RESULTS

The results show a profit of £5,505 for the year. (This profit was mainly due to additional management fees charged to Residents to cover insurance losses of the previous 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:

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
April 2010

Income and Expenditures Account
for the year ended 31 December 2009

<u>Income</u>	<u>Notes</u>	<u>Jan1 – Dec 31 2009</u>
Residents' Contribution	1	22 100
Interest Earned/Reimbursements		<u>30</u>
Total Income		22 130
Expenditures		<u>16 625</u>
Profit (Deficit)		5 505
<i>Surplus Profit (Deficit) carried forward</i>		5 505

Balance Sheet at 31 December 2009

	<u>Notes</u>	<u>31/12/2009</u>
Cash		1 765
Other assets		
Total Assets		1 765
Share Capital	3	10
Retained Earnings carried forward		(3 750)
Current year Profit		<u>5 505</u>
Total Equity		1 765

Exemption Statement

For the year ending 31/12/2009 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

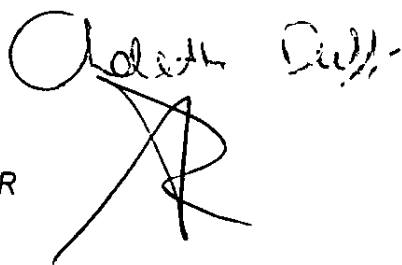
The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and*
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company*

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

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 2009

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>2009</u>	<u>2008</u>
Authorised, ordinary shares of £1 each	1000	1000
Issued and fully paid ordinary shares of £1 each (subscriber shares)	10	10