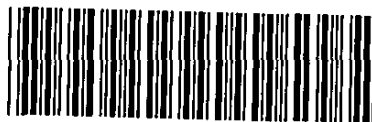


**ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 MARCH 2013**

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# **ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2013**

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# **ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED**

## **COMPANY INFORMATION**

**YEAR ENDED 31 MARCH 2013**

**DIRECTORS:**

N Hadfield  
N Netting

**REGISTERED OFFICE:**

77 Albert Palace Mansions  
Lurline Gardens  
London  
SW11 4DQ

**REGISTERED NUMBER:**

02272411 (England & Wales)

# **ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 MARCH 2013**

The directors present their report and the financial statements of the company for the year ended 31 March 2013

### **PRINCIPAL ACTIVITY**

The principal activity of the company during the year was the management of the property at 61-80 Albert Palace Mansions, Lurline Gardens, London SW11

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of Section 42 of the Landlord and Tenant Act 1987

### **DIRECTORS**

The directors who served the company during the year were as follows

N Hadfield  
N Netting

### **SMALL COMPANY PROVISIONS**

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

Approved by the board of directors on 8 December 2013 and signed on their behalf by

A handwritten signature in black ink, appearing to read 'N Hadfield', written in a cursive style.

N Hadfield, Director

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# **ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED**

## **INCOME AND EXPENDITURE ACCOUNT**

**YEAR ENDED 31 MARCH 2013**

The company has no income or expenditure in its own right. All transactions in the year relate to maintenance of the common parts in accordance with the lease. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of 61-80 Albert Palace Mansions, Lurline Gardens, London SW11 are held on trust for the residents.

# ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED

## BALANCE SHEET

31 MARCH 2013

		2013	2012
	Notes	£	£
Cash at bank		20	20
<b>Total assets less current liabilities</b>		<u>20</u>	<u>20</u>
Called-up equity share capital	5	20	20
<b>Shareholders' funds</b>		<u>20</u>	<u>20</u>

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

For the year ended 31 March 2013, the company was entitled to exemption from audit under s475 and s477 of the Companies Act 2006, and no member eligible to do so has deposited a notice requesting an audit within the specified time period

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 of its profit or loss for the financial year in accordance with the requirements of s394 and s395 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company

Approved by the board of directors on 8 December 2013 and signed on their behalf by



N Hadfield, Director

# **ALBERT PALACE MANSIONS (61-80) MANAGEMENT LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2013**

### **1. ACCOUNTING POLICIES**

#### **Basis of accounting**

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)

### **2. CORPORATION TAX**

There is no Corporation Tax payable based on the result for the year (2012 no Corporation Tax payable)

### **3. SHARE CAPITAL**

#### **Authorised share capital:**

	2013	2012
	£	£
20 Ordinary Class B shares of £1 each	<u>20</u>	<u>20</u>

#### **Allotted, called up and fully paid:**

	2013	2012
	£	£
20 Ordinary Class B shares of £1 each	<u>20</u>	<u>20</u>

### **4. CONTRACTUAL COMMITMENTS**

The company contracts with third parties in its own name for the supply of services to the property for maintenance of the common parts in accordance with the terms of the lease At 31 March 2013 the company had not entered into any non-cancellable contractual commitments (2012 none)