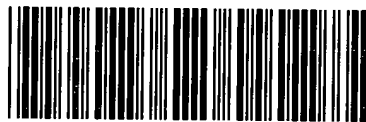


**REGISTERED NUMBER: 00984148 (England and Wales)**

**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2015  
FOR  
ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED**

THURSDAY



\*A4MG3V4M\*

A04

17/12/2015

#83

COMPANIES HOUSE

**ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED (REGISTERED NUMBER: 00984148)**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2015**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Chartered Accountants' Report</b>	<b>3</b>
<b>Profit and Loss Account</b>	<b>4</b>
<b>Balance Sheet</b>	<b>5</b>
<b>Notes to the Financial Statements</b>	<b>6</b>

**ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2015**

---

**DIRECTORS:**

J B Childs  
M A Forsyth  
R T Judlin  
J C Mathew

**SECRETARY:**

M A Forsyth

**REGISTERED OFFICE:**

c/o Websters  
12 Melcombe Place  
Marylebone  
London  
NW1 6JJ

**REGISTERED NUMBER:**

00984148 (England and Wales)

**ACCOUNTANTS:**

Websters  
12 Melcombe Place  
Marylebone  
London  
NW1 6JJ

**ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED (REGISTERED NUMBER: 00984148)**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MARCH 2015**

---

The directors present their report with the financial statements of the company for the year ended 31 March 2015.

**PRINCIPAL ACTIVITY**

The company's activities comprise the control, supervision and management, on behalf of the lessees, of the site known as Abingdon Court, London W8.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2014 to the date of this report.

J B Childs  
M A Forsyth  
R T Judlin  
J C Mathew

Other changes in directors holding office are as follows:

A T Prince - resigned 10 December 2014

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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:**



.....  
M.A. Forsyth - Director

Date: ~~November 2015~~ 15 December 2015

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED**

---

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Abingdon Court (Tenants) Kensington Limited for the year ended 31 March 2015 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Abingdon Court (Tenants) Kensington Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Abingdon Court (Tenants) Kensington Limited and state those matters that we have agreed to state to the Board of Directors of Abingdon Court (Tenants) Kensington Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Abingdon Court (Tenants) Kensington Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Abingdon Court (Tenants) Kensington Limited. You consider that Abingdon Court (Tenants) Kensington Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Abingdon Court (Tenants) Kensington Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Websters.**

Websters  
12 Melcombe Place  
Marylebone  
London  
NW1 6JJ

Date: ~~November 2015~~ 16 December 2015

**ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED (REGISTERED NUMBER: 00984148)**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2015**

	Notes	31.3.15 £	31.3.14 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR</b>		-	-

The notes form part of these financial statements

**ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED (REGISTERED NUMBER: 00984148)**

**BALANCE SHEET  
31 MARCH 2015**

	Notes	31.3.15 £	31.3.14 £
<b>CURRENT ASSETS</b>			
Debtors	4	62	62
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>62</u>	<u>62</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	62	62
<b>SHAREHOLDERS' FUNDS</b>		<u>62</u>	<u>62</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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 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 <sup>15 December</sup>~~November~~ 2015 and were signed on its behalf by:



.....  
M.A. Forsyth - Director

The notes form part of these financial statements

**ABINGDON COURT (TENANTS) KENSINGTON  
LIMITED (REGISTERED NUMBER: 00984148)**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2015**

**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).

**Service charge funds**

The company receives contributions towards property outgoings from the lessees ('service charge funds'). However, as set out in Section 42 of The Landlord & Tenant Act 1987, the company holds these funds in trust for the lessees and, in accordance with recommended practice issued by Institute of Chartered Accountants in England and Wales, these contributions are not reflected in the accounts.

**2. OPERATING PROFIT**

The directors received no remuneration in respect of their services to the company for the year.

**3. TAXATION**

Service charge funds are held by the company in trust for the tenants and hence fall outside the scope of corporation tax.

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.15	31.3.14
	£	£
Other debtors	62	62
	<u>62</u>	<u>62</u>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.15	31.3.14
			£	£
57	A Ordinary	1	57	57
100	B Ordinary	0.05	5	5
			<u>62</u>	<u>62</u>

**6. RESERVES**

	Profit and loss account £
Profit for the year	-
At 31 March 2015	<u>-</u>

**7. ULTIMATE CONTROLLING PARTY**

The Company is controlled by a voting majority of its shareholders and accordingly there is no controlling party.