

Company Registration No. 01171797 (England and Wales)

11/13 CHEYNE PLACE LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 23 JUNE 2015

11/13 CHEYNE PLACE LIMITED

COMPANY INFORMATION

Directors

Mr K Wong
Mr J E Chappell
Mr T E Cantwell
Mrs M A Marshall

Secretary

K.R.B. (Secretaries) Ltd

Company number

01171797

Registered office

Kidd Rapinet LLP
29 Harbour Exchange Square
London
E14 9GE

Accountants

RDP Newmans LLP
Lynwood House
373-375 Station Road
Harrow
Middlesex
HA1 2AW

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11/13 CHEYNE PLACE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 23 JUNE 2015

The directors present their report and unaudited financial statements for the year ended 23 June 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 24 June 2014:

Mr K Wong
Mr J E Chappell
Mr T E Cantwell
Mrs M A Marshall

On behalf of the board

Mr J E Chappell

Director

18 March 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 23 JUNE 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

11/13 CHEYNE PLACE LIMITED

BALANCE SHEET

AS AT 23 JUNE 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	2	3,987	3,987
Creditors: amounts falling due within one year	3	(2,985)	(2,985)
Net current liabilities		(2,985)	(2,985)
Total assets less current liabilities		1,002	1,002
Capital and reserves			
Called up share capital	4	1,002	1,002
Shareholders' funds		1,002	1,002

Audit exemption statement

For the financial year ended 23 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 18 March 2016

Mr J E Chappell
Director

Company Registration No. 01171797

11/13 CHEYNE PLACE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 23 JUNE 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

1.3 Tangible fixed assets and depreciation

Freehold land is not depreciated.

2 Tangible fixed assets

	Land and buildings £
Cost	
At 24 June 2014 & at 23 June 2015	3,987
Depreciation	
At 24 June 2014 & at 23 June 2015	-
Net book value	
At 23 June 2015	3,987
At 23 June 2014	3,987

3 Creditors: amounts falling due within one year

	2015 £	2014 £
Other creditors	2,985	2,985

4 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
6 Ordinary shares of £167 each	1,002	1,002

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.