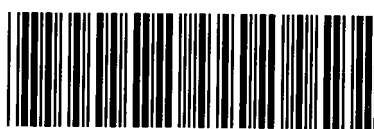


REGISTERED NO:
1550764
England and Wales

BIRCH COURT (MANAGEMENT) COMPANY LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 25 DECEMBER 2014

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COMPANIES HOUSE

BIRCH COURT (MANAGEMENT) COMPANY LIMITED

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BIRCH COURT (MANAGEMENT) COMPANY LIMITED**COMPANY INFORMATION****DIRECTORS**

R.P.Sims

SECRETARY

HML Company Secretarial Services Limited

REGISTERED OFFICE94 Park Lane
Croydon
Surrey
CR0 1JB**REGISTERED NUMBER**

1550764 - England & Wales

ACCOUNTANTSSimpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon
Surrey
CR0 0YN

BIRCH COURT (MANAGEMENT) COMPANY LIMITED
(REGISTERED NUMBER: 1550764 - England & Wales)

REPORT OF THE DIRECTORS

The directors present their report with the accounts for the period ended 25 December 2014.

ACTIVITY

The principal activity of the company was the management of the property at Birch Court, 60 Canning Road, Croydon CR0 6QF. The company owns the freehold.

The company has no income or expenditure in its own right from which it derives economic benefit.

Whilst certain contracts are entered into in the name of the company, the execution of these contracts and settlement of the liabilities arising are made through a Statement of Account that does not form part of the annual accounts of the company and is not filed at Companies House.

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 held office at any time from the beginning of the financial period until the date of this report were:

R.P.Sims

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

Signed on behalf of the board of directors

.....  Director

..... 25-1-2015 Date

R P SIMS

BIRCH COURT (MANAGEMENT) COMPANY LIMITED
(REGISTERED NUMBER: 1550764.- England & Wales)

BALANCE SHEET

AS AT 25 DECEMBER 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets		68472	68472
CURRENT ASSETS			
Debtors		90	90
CREDITORS: Amounts falling due within one year		(68,472)	(68,472)
NET CURRENT ASSETS AND TOTAL NET ASSETS		<u>90</u>	<u>90</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>90</u>	<u>90</u>
		<u>90</u>	<u>90</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 25 December 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 25 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:-

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- 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

These 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).

Signed on behalf of the board of directors on 26/1/2015


.....
- Director **R P SIMS**

INCOME AND EXPENDITURE ACCOUNT

FOR THE PERIOD ENDED 25 DECEMBER 2014

The company has no income or expenditure in its own right from which it derives economic benefit.

Whilst certain contracts are entered into in the name of the company, the execution of these contracts and settlement of the liabilities arising are made through the Statement of Account that does not form part of the annual accounts of the company and is not filed at Companies House.

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.

The notes form part of these financial statements