1562680

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 DECEMBER 2013

FOR

BLOMFIELD AMENITY LIMITED

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BLOMFIELD AMENITY LIMITED

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for the Year Ended 24 December 2013

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BLOMFIELD AMENITY LIMITED

COMPANY INFORMATION
for the Year Ended 24 December 2013

DIRECTORS:	Mrs S Tobin Morgan The Viscountess Norwich A Oberoi I S White
SECRETARY:	F Juster
REGISTERED OFFICE:	140A Tachbrook Street London SW1V 2NE
REGISTERED NUMBER:	1562680 (England and Wales)
ACCOUNTANTS:	Saunders Wood & Co. Chartered Accountants 140A Tachbrook Street London SW1V 2NE

BLOMFIELD AMENITY LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 24 December 2013

The directors present their report with the financial statements of the company for the year ended 24 December 2013.

PRINCIPAL ACTIVITY
The principal activity of the company in the year under review was that of administration of the Blomfield Amenity area.

DIRECTORS
The directors shown below have held office during the whole of the period from 25 December 2012 to the date of this report.

Mrs S Tobin Morgan
The Viscountess Norwich
A Oberoi
I S White

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:

I. S. White

Director I. S. WHITE

Date: 24th March 2014

BLOMFIELD AMENITY LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 24 December 2013

	Notes	24.12.13 £	24.12.12 £
TURNOVER		3,525	2,400
Administrative expenses		1,672	1,667
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	1,853	733
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		1,853	733

The notes form part of these financial statements

BALANCE SHEET
24 December 2013

	Notes	24.12.13 £	24.12.12 £
CURRENT ASSETS			
Cash at bank		11,593	9,704
CREDITORS			
Amounts falling due within one year	4	420	384
NET CURRENT ASSETS		11,173	9,320
TOTAL ASSETS LESS CURRENT LIABILITIES		11,173	9,320
CAPITAL AND RESERVES			
Called up share capital	5	24	24
Profit and loss account	6	11,149	9,296
SHAREHOLDERS' FUNDS		11,173	9,320

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 24 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 24 December 2013 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 15 March 2014 and were signed on its behalf by:

I S White

Director

I. S. WHITE

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 24 December 2013

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).

Turnover
Turnover represents amounts receivable for amenity company services.

2. OPERATING PROFIT

The operating profit is stated after charging:

	24.12.13	24.12.12
	£	£
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 24 December 2013 nor for the year ended 24 December 2012.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	24.12.13	24.12.12
	£	£
Other creditors	420	384

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	24.12.13 £	24.12.12 £
12	Ordinary	£1	12	12
12	Deferred	£1	12	12
			24	24

6. RESERVES

	Profit and loss account £
At 25 December 2012	9,296
Profit for the year	1,853
At 24 December 2013	11,149

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF BLOMFIELD AMENITY 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 Blomfield Amenity Limited for the year ended 24 December 2013 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.

This report is made solely to the Board of Directors of Blomfield Amenity 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 Blomfield Amenity Limited and state those matters that we have agreed to state to the Board of Directors of Blomfield Amenity Limited, as a body, in this report in accordance with AAF 2/10 as detailed at 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 Blomfield Amenity 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 Blomfield Amenity Limited. You consider that Blomfield Amenity 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 Blomfield Amenity 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.

Saunders Wood & Co.
Chartered Accountants
140A Tachbrook Street
London SW1V 2NE

Date: 3.3.2014

BLOMFIELD AMENITY LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 24 December 2013

	24.12.13		24.12.12	
	£	£	£	£
Fees Received		3,525		2,400
Expenditure				
Management and Secretarial				
Fees and Expenses	1,200		1,200	
Postage and stationery	29		60	
Bank charges	10		9	
Sundry expenses	13		14	
Accountancy	420		384	
		1,672		1,667
NET PROFIT		1,853		733

This page does not form part of the statutory financial statements