

Company Registration No. 01690030 (England and Wales)

51 WARRINGTON CRESCENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 MARCH 2014

51 WARRINGTON CRESCENT LIMITED

COMPANY INFORMATION

Directors	Zoe Keen Anthony Kel Sall Padraig O'Suillcabhain Peter Rosengard
Secretary	Westbourne Block Management Limited
Company number	01690030
Registered office	Westbourne Block Management 19 Eastbourne Terrace London W2 6LG
Accountants	Myers Clark Iveco House Station Road Watford Hertfordshire WD17 1DL

51 WARRINGTON CRESCENT LIMITED

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51 WARRINGTON CRESCENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 24 MARCH 2014

The directors present their report and unaudited financial statements for the year ended 24 March 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 25 March 2013:

Zoe Keen
Anthony Kel Sall
Padraig O'Suilleabhain
Peter Rosengard

On behalf of the board

Anthony Kel Sall

Director

24 November 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 24 MARCH 2014

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.

51 WARRINGTON CRESCENT LIMITED

BALANCE SHEET

AS AT 24 MARCH 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	5	5
		<u>5</u>	<u>5</u>
Total assets less current liabilities		<u>5</u>	<u>5</u>
		<u>5</u>	<u>5</u>
Capital and reserves			
Called up share capital	3	5	5
		<u>5</u>	<u>5</u>
Shareholders' funds		<u>5</u>	<u>5</u>
		<u>5</u>	<u>5</u>

Audit exemption statement

For the financial year ended 24 March 2014 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; and
- 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 24 November 2014

Anthony Kel Sall

Director

Company Registration No. 01690030

51 WARRINGTON CRESCENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 MARCH 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

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 (except as otherwise stated).

2 Debtors	2014	2013
	£	£
Other debtors	5	5
	<u>5</u>	<u>5</u>
 3 Share capital	 2014	 2013
	£	£
Allotted, called up and fully paid		
5 Ordinary Shares of £1 each	5	5
	<u>5</u>	<u>5</u>

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.