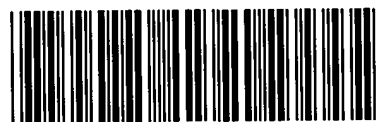


ANCHOR MEWS MANAGEMENT COMPANY LTD

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014**

COMPANY REGISTRATION NUMBER 1716182

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ANCHOR MEWS MANAGEMENT COMPANY LTD**1716182****DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014**

The directors present their report and the financial statements for the year ended 31 December 2014

Principal activity

The company's principal activity continues to be that of management and maintenance of Anchor Mews, London SW12.

Directors

The directors who served during the year were:

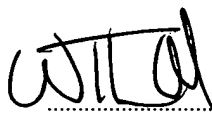
M Ross-Bell	(appointed 4-Mar-1996)
H Dixon	(appointed 13-Mar-2000)
S Thirlwell	(appointed 12-Mar-2001: resigned 2-Aug-2014)
M Britten	(appointed 18-Feb-2002)
N Sinclair	(appointed 18-Feb-2002)
D Bennion	(appointed 23-Feb-2003)
W Thornhill	(appointed 23-Feb-2003)
LJ Howell	(appointed 23-Sept-2008)
J Cook	(appointed 15-Jun-2011)
A Hart	(appointed 7-Jul-2011)

Small companies rules

This report, which has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, was approved by the board on the date shown below and signed on its behalf.

Registered office:

10 Anchor Mews, London SW12 9PQ

....., Director Date: 2/9/2015
W. THORNHILL

ANCHOR MEWS MANAGEMENT COMPANY LTD**1716182****PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2014**

	Notes	31-Dec-14 £	31-Dec-13 £
TURNOVER	1	21,595	24,880
Administrative and other costs		<u>(13,309)</u>	<u>(22,130)</u>
SURPLUS / (DEFICIT) FOR THE YEAR		8,286	2,750
Transfer to service charges account		<u>(8,286)</u>	<u>(2,748)</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		0	2
Tax on profit on ordinary activities	2	0	(2)
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		<u>0</u>	<u>0</u>
Retained profit brought forward		0	0
RETAINED PROFIT CARRIED FORWARD		<u><u>0</u></u>	<u><u>0</u></u>

The notes on pages 5 form part of these financial statements

ANCHOR MEWS MANAGEMENT COMPANY LTD

1716182

BALANCE SHEET AT 31 DECEMBER 2014

	Notes	£	31-Dec-14 £	31-Dec-13 £
Fixed assets				
Freehold property	3		1	<u>1</u>
Current assets				
Due from lessees	4	259		634
Debtors		-		2,610
Cash at bank		<u>35,421</u>		<u>28,209</u>
		<u>35,680</u>		<u>31,453</u>
Current liabilities				
Amounts due within one year				
Service charge surplus carried forward		(34,784)		(26,498)
Creditors and accruals		(570)		(1,034)
Prepayments from lessees		(323)		(3,918)
Tax payable	2	<u>(4)</u>		<u>(4)</u>
		<u>(35,681)</u>		<u>(31,454)</u>
Net current liabilities			<u>(1)</u>	<u>(1)</u>
Net assets			<u>0</u>	<u>0</u>
Capital and reserves				
Share capital (uncalled)	5		-	-
Shareholders funds			<u>0</u>	<u>0</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477(1) of the Companies Act 2006. Shareholders holding 10% or more of the nominal value of the company's share capital have not issued a notice under section 476 requiring an audit. 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 for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2014, and of its surplus for the year then ended in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Act relating to the accounts as far as applicable to the company.

The accounts have been prepared in accordance with special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The accounts were approved by the Board on the date shown below and signed on its behalf.

Director W. THORNHILL
W. THORNHILL
The notes on pages 5 form part of these financial statements

Dated 2/9/2015

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1.3 Turnover represents amounts collectable from lessees and bank interest.

Where a company holds surplus funds on behalf of lessees, these are deemed to be held in trust, and are covered by the Income Tax rules applicable to trusts. The company is thus liable to tax on interest income, and provision has accordingly been made.

	2014	2013
	£	£
Tax on interest income	0	2
Tax charge for current year	<u>0</u>	<u>2</u>

Anchor Mews London SW12

Cost at 31.12.2014 and 31.12.2013

£ 1

The freehold property is valued at cost. The directors have no present intention of obtaining a formal valuation

31-Dec-14

31-Dec-13

	31 Dec 14	31 Dec 15
Property number	£	£
2	-	244
5	-	100
6	-	31
14	259	259
	<u>259</u>	<u>634</u>

At 31.12.2014 and 31.12.2013

Authorised, issued and uncalled, ordinary shares of £1 each

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