

**Report of the Directors and  
Financial Statements  
for the Year Ended 31 March 2021  
for  
47/60 CHENISTON GARDENS LIMITED**

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for the Year Ended 31 March 2021**

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**Company Information**  
**for the Year Ended 31 March 2021**

**DIRECTORS:**

I Al Ansari  
A k Karim  
A Nuseibeh  
M Al Sheikh  
T Roig  
R L Evans  
A Whitton  
C R Gupta

**SECRETARY:**

J Bolger FCCA

**REGISTERED OFFICE:**

143 Station Road  
Hampton  
Middlesex  
TW12 2AL

**REGISTERED NUMBER:**

01770915 (England and Wales)

**ACCOUNTANTS:**

Alvis & Company (Accountants) Limited  
143 Station Road  
Hampton  
Middlesex  
TW12 2AL

**Report of the Directors  
for the Year Ended 31 March 2021**

The directors present their report with the financial statements of the company for the year ended 31 March 2021.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of acquiring the freehold property known as 47-60 Cheniston Gardens in the Royal Borough of Kensington and Chelsea and to control, supervise, maintain and manage the same for the benefit of the lessees of the residential flats comprised therein.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2020 to the date of this report.

I Al Ansari  
A k Karim  
A Nuseibeh  
M Al Sheikh  
T Roig  
R L Evans  
A Whitton

Other changes in directors holding office are as follows:

C R Gupta - appointed 3 July 2020

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

**ON BEHALF OF THE BOARD:**

R L Evans - Director

4 August 2021

**Income Statement**  
**for the Year Ended 31 March 2021**

	31.3.21 £	31.3.20 £
<b>TURNOVER</b>	<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and</b>		
<b>PROFIT BEFORE TAXATION</b>	-	-
Tax on profit	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>	<u>-</u>	<u>-</u>

**Balance Sheet**  
**31 March 2021**

	Notes	31.3.21 £	31.3.20 £
<b>FIXED ASSETS</b>			
Tangible assets	4	35,418	35,418
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>(10,418)</u>	<u>(10,418)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(10,418)</u>	<u>(10,418)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>25,000</u>	<u>25,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	<u>25,000</u>	<u>25,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>25,000</u>	<u>25,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2021 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 provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 4 August 2021 and were signed on its behalf by:

R L Evans - Director

**Notes to the Financial Statements  
for the Year Ended 31 March 2021**

**1. STATUTORY INFORMATION**

47/60 Cheniston Gardens Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Tangible fixed assets**

The company has charged no depreciation in respect of Freehold property. The Company policy is to maintain the building to a high standard. So, a depreciation charge would not present a true and fair view.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2020 - NIL).

**4. TANGIBLE FIXED ASSETS**

		Freehold property £
<b>COST</b>		
At 1 April 2020		
and 31 March 2021		<u>35,418</u>
<b>NET BOOK VALUE</b>		
At 31 March 2021		<u>35,418</u>
At 31 March 2020		<u>35,418</u>

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.21 £	31.3.20 £
Other creditors	<u>10,418</u>	<u>10,418</u>

**6. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.21 £	31.3.20 £
25,000	Ordinary	1	<u>25,000</u>	<u>25,000</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.