

REGISTERED NUMBER:
1804794
England and Wales

LABURNUM HOUSE MANAGEMENT LIMITED
REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2015

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LABURNUM HOUSE MANAGEMENT LIMITED
ANNUAL REPORT AND ACCOUNTS - 31ST MARCH 2015
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LABURNUM HOUSE MANAGEMENT LIMITED**COMPANY INFORMATION****DIRECTORS**

- B. Carr
Z. Double
S. Flood
S.M. Frieze
E.G. Lamont
D.C. Lees
D.G. Smith

SECRETARY

- E.J. Lamont

REGISTERED OFFICE

- 68 Farley Road
Selsdon
South Croydon, Surrey
CR2 7ND

REGISTERED NUMBER

- 1804794 (England & Wales)

ACCOUNTANTS

- Simpson Wreford & Partners
Chartered Accountants
Registered Auditors
Suffolk House
George Street
Croydon CR0 0YN

LABURNUM HOUSE MANAGEMENT LIMITED**REPORT OF THE DIRECTORS**

The directors present their report and financial statements of the company for the year ended 31st March 2015.

PRINCIPAL ACTIVITY

The principal activity of the company has been the management and administration known as Laburnum House, 23 Normanton Road, South Croydon.

The company does not trade with a view to profit.

DIRECTORS

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

B. Carr
Z. Double
Ms S. Flood
S.M. Frieze
E.G. Lamont
D.C. Lees
D.G. Smith

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

X Eric Lamont
(Director)
E.G. LAMONT

X
Approved by the board on 6.12.15

LABURNUM HOUSE MANAGEMENT LIMITED

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31ST MARCH 2015

	Notes	2015 £	2014 £
INCOME - Ground rent income		72	72
Expenditure		<u>(72)</u>	<u>(72)</u>
RESULT for the year	2	<u><u>-</u></u>	<u><u>-</u></u>

LABURNUM HOUSE MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		<u>64</u>	<u>64</u>
CREDITORS			
Amounts falling due within one year	4	<u>(57)</u>	<u>(57)</u>
NET CURRENT ASSETS		<u>7</u>	<u>7</u>
TOTAL NET ASSETS		<u>7</u>	<u>7</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>7</u>	<u>7</u>
		<u>7</u>	<u>7</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2015.

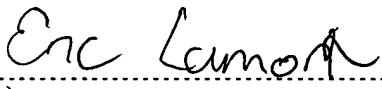
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 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 surplus or deficit for each financial year in accordance with the requirements of Section 396 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Signed on behalf of the board of directors



 (Director)

E.E. LAMONT

Approved by the board on 6.12.15.

LABURNUM HOUSE MANAGEMENT LIMITED

NOTES TO THE ACCOUNTS - 31ST MARCH 2015

1. ACCOUNTING POLICIES

Basis of accounting

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).

2. INCOME AND EXPENDITURE

The directors receive no remuneration for their services.

3. FIXED ASSETS

The company purchased the freehold interest of Laburnum House, the completion date of the transaction was 10 November 2005.

4. CREDITORS: Amounts falling due within one year

	2015 £	2014 £
Accountancy fees	<u>57</u>	<u>57</u>
	<u>57</u>	<u>57</u>

5. SHARE CAPITAL

	2015 £	2014 £
Authorised, allotted, called up and fully paid:		
7 25p Class 'A' ordinary shares	2	2
21 25p Class 'B' ordinary shares	<u>5</u>	<u>5</u>
	<u>7</u>	<u>7</u>

6. RELATED PARTY TRANSACTIONS

There are no transactions undertaken with which the directors have a personal interest.

7. COMPANIES ACT 2006

In certain instances these financial statements do not use the terminology laid down by the Companies Act 2006. However, such departures give a better understanding of the results and fulfil the requirement to show a true and fair view.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
LABURNUM HOUSE MANAGEMENT LIMITED

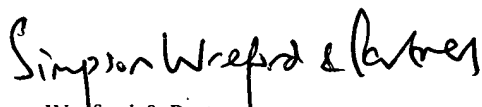
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the 31st March 2015 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes from the accounting records and 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 Laburnum House Management 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 Laburnum House Management Limited and state those matters that we have agreed to state to the Board of Directors of Laburnum House Management 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 Laburnum House Management 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 Laburnum House Management Limited. You consider that Laburnum House Management Limited is exempt from the statutory audit

We have not been instructed to carry out an audit or a review of the financial statements. 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 financial statements.



Simpson Wroford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon CR0 0YN

Dated: 6 December 2015