

COMPANY

Registration number 1934638

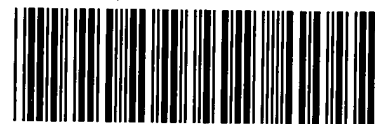
**Princes Court (New Malden) Management Company Limited**

**Directors' report and financial statements**

**for the year ended 31 December 2015**

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## **Princes Court (New Malden) Management Company Limited**

### **Company information**

**Directors** Robert van Bueren  
Michael Gregory

**Secretary** Robert Heald

**Company number** 1934638

**Registered office** 69 Victoria Road  
Surbiton  
Surrey  
KT6 4NX

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**Accountants** M J Hosmer  
Barfords  
Standford Hill  
Standford, Bordon  
Hampshire  
GU35 8QU

**Bankers** HSBC  
1 Victoria Road  
Surbiton  
Surrey  
KT6 4LF

# **Princes Court (New Malden) Management Company Limited**

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**Princes Court (New Malden) Management Company Limited**

**Directors' report  
for the year ended 31 December 2015**

The directors present their report and the financial statements for the year ended 31 December 2015.

**Principal activity and review of the business**

The principal activity of the company is to manage the property at Princes Court, New Malden, Surrey.

**Directors**

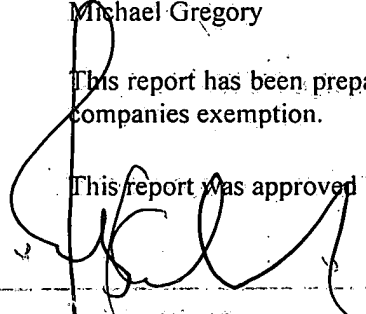
The directors who served during the year are as stated below:

Robert van Bueren

Michael Gregory

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

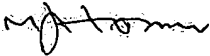
This report was approved by the Board on 01-01-2016 and signed on its behalf by:

  
Robert Heald  
Secretary

**Princes Court (New Malden) Management Company Limited**

**Accountants' report on the unaudited financial statements to the directors of  
Princes Court (New Malden) Management Company Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2015 set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**M J Hosmer  
Chartered Accountants  
Barfords  
Standford Hill  
Standford, Bordon  
Hampshire  
GU35 8QU**

**Date:**

**Princes Court (New Malden) Management Company Limited**

**Profit and loss account  
for the year ended 31 December 2015**

		2015	2014
	Notes	£	£
Administrative expenses		(670)	(670)
Other operating income		670	670
<b>Profit on ordinary activities before taxation</b>		-	-
Tax on profit on ordinary activities		-	-
<b>Profit for the year</b>	<b>3</b>	-	-
Accumulated (loss)/profit brought forward		(150)	12,972
Reserve Movements		-	(13,122)
<b>Accumulated loss carried forward</b>		<b>(150)</b>	<b>(150)</b>

**The notes on page 6 form an integral part of these financial statements.**

**Princes Court (New Malden) Management Company Limited**

**Balance sheet  
as at 31 December 2015**

		2015		2014	
	Notes	£	£	£	£
<b>Capital and reserves</b>					
Called up share capital	2		150		150
Profit and loss account	3		(150)		(150)
			<u>          </u>		<u>          </u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

**The notes on page 6 form an integral part of these financial statements.**

**Princes Court (New Malden) Management Company Limited**

**Balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 December 2015**

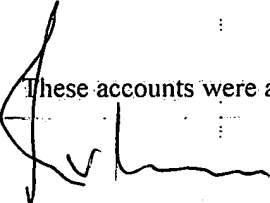
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on 01-08-2016 and are signed on their behalf by:

  
**Robert van Buuren**  
Director

**Registration number 1934638**

**The notes on page 6 form an integral part of these financial statements.**



**Princes Court (New Malden) Management Company Limited**

**Notes to the financial statements  
for the year ended 31 December 2015**

**1. Accounting policies**

**1.1. Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

<b>2. Share capital</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
15 Ordinary shares of £10 each	150	150
	<u>150</u>	<u>150</u>
<b>Allotted, called up and fully paid</b>		
15 Ordinary shares of £10 each	150	150
	<u>150</u>	<u>150</u>
<b>Equity Shares</b>		
15 Ordinary shares of £10 each	150	150
	<u>150</u>	<u>150</u>
<b>3. Reserves</b>	<b>Profit and loss account</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
<b>At 1 January 2015</b>	<u>(150)</u>	<u>(150)</u>