

Registered number  
02024708

EMERY HILL RESIDENTS LIMITED

Report and Accounts

30 September 2016

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# EMERY HILL RESIDENTS LIMITED

Registered number: 02024708

## Directors' Report

The directors present their report and accounts for the year ended 30 September 2016.

### Principal activities

The company continued to own the freehold reversion of and to manage the property at 160 - 186a Ashley Gardens, Emery Hill Street, London SW1 as agents of the statutory trust for the lessees.

### Directors

The following persons served as directors during the year:

	Ordinary shares	
	2016	2015
M J Allen	249	249
Mrs J R Davies	289	289
A C Dunachie	185	185
P E Kurgo	329	329
Mrs P M Nightingale	329	329
Mrs M I Foster	318	318
Mrs L Carvalho	162	162
Miss A C Peacock	183	183

### Directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### Small company provisions

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

This report was approved by the board on 12 December 2016 and signed by its order.

Mrs P M Nightingale  
Secretary



**EMERY HILL RESIDENTS LIMITED**  
**Profit and Loss Account**  
**for the year ended 30 September 2016**

	Notes	2016 £	2015 £
<b>Operating profit</b>		-	-
<b>Profit on ordinary activities before taxation</b>		-	-
Tax on profit on ordinary activities		-	-
<b>Profit for the financial year</b>		-	-

**EMERY HILL RESIDENTS LIMITED**  
**Balance Sheet**  
**as at 30 September 2016**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	96	96
<b>Net current assets</b>		96	96
<b>Net assets</b>		96	96
<b>Capital and reserves</b>			
Called up share capital	3	96	96
<b>Shareholders' funds</b>		96	96

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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



Mrs M I Foster  
 Director

Approved by the board on 12 December 2016

**EMERY HILL RESIDENTS LIMITED**  
**Notes to the Accounts**  
**for the year ended 30 September 2016**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

***Ground Rent***

Although the leases make provision for the payment of ground rent to the company as freeholder, no ground rents have been accounted for in these accounts, since these amounts are receivable by the company as bare trustee for the participating lessees.

<b>2 Debtors</b>			<b>2016</b>	<b>2015</b>
			<b>£</b>	<b>£</b>
Other debtors			<u>96</u>	<u>96</u>

  

<b>3 Share capital</b>		<b>Nominal value</b>	<b>2016</b>	<b>2016</b>	<b>2015</b>
			<b>Number</b>	<b>£</b>	<b>£</b>
Allotted, called up and fully paid:					
Ordinary shares	1 pence each	9,561	<u>96</u>	<u>96</u>	<u>96</u>