

Company Registration No. 02059333 (England and Wales)

**EXTRASTAKE PROPERTY MANAGEMENT LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

# **EXTRASTAKE PROPERTY MANAGEMENT LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	James Collins Rachel Morris Mark Pearlman Joanna Smith Fariborz Tafti
<b>Secretary</b>	Mark Pearlman
<b>Company number</b>	02059333
<b>Registered office</b>	Iveco House Station Road Watford Herts WD17 1DL
<b>Accountants</b>	Myers Clark Iveco House Station Road Watford Hertfordshire WD17 1DL

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# **EXTRASTAKE PROPERTY MANAGEMENT LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 MARCH 2014***

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The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2013:

James Collins  
Rachel Morris  
Mark Pearlman  
Joanna Smith  
Fariborz Tafti

On behalf of the board

Rachel Morris

**Director**

8 December 2014

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 MARCH 2014***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# EXTRASTAKE PROPERTY MANAGEMENT LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	7	7
		<u>7</u>	<u>7</u>
<b>Total assets less current liabilities</b>		<u>7</u>	<u>7</u>
		<u>7</u>	<u>7</u>
<b>Capital and reserves</b>			
Called up share capital	3	7	7
		<u>7</u>	<u>7</u>
<b>Shareholders' funds</b>		<u>7</u>	<u>7</u>
		<u>7</u>	<u>7</u>

### Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 8 December 2014

Rachel Morris

**Director**

**Company Registration No. 02059333**

# EXTRASTAKE PROPERTY MANAGEMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

*FOR THE YEAR ENDED 31 MARCH 2014*

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2 Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Other debtors	7	7
	<u>      </u>	<u>      </u>
 <b>3 Share capital</b>	 <b>2014</b>	 <b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
7 Ordinary Shares of £1 each	7	7
	<u>      </u>	<u>      </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.