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Cambridge and Walden Properties Limited

Report of the Directors and

Financial Statements for the Year Ended 31 March 2015

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Cambridge and Walden Properties Limited

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Cambridge and Walden Properties Limited

Company Information
for the Year Ended 31 March 2015

| | |
|---------------------------|---|
| DIRECTORS: | M A Sumpster Mrs K M Sumpster |
| SECRETARY: | Mrs K M Sumpster |
| REGISTERED OFFICE: | 63 Station Road Dullingham Newmarket CB8 9UP |
| REGISTERED NUMBER: | 02119940 (England and Wales) |

Cambridge and Walden Properties Limited

Report of the Directors **for the Year Ended 31 March 2015**

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

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property related investments and services.

DIRECTORS

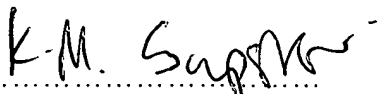
The directors during the year under review were:

M A Sumpster
Mrs K M Sumpster

The beneficial interests of the directors holding office on 31 March 2015 in the issued share capital of the company were as follows:

| <u>Ordinary £1 shares</u> | <u>31.03.2015</u> | <u>01.04.2014</u> |
|----------------------------------|--------------------------|--------------------------|
| M A Sumpster | 50 | 50 |
| Mrs K M Sumpster | 50 | 50 |

ON BEHALF OF THE BOARD:


.....
Mrs K M Sumpster – SECRETARY

Date: 23/11/2015

Cambridge and Walden Properties Limited

Profit and Loss Account
for the Year Ended 31 March 2015

| | | 31.03.15 | 31.03.14 |
|--|-------|------------------|------------------|
| | | <hr/> | <hr/> |
| | Notes | £ | £ |
| TURNOVER | | - | - |
| OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | - | - |
| Tax on profit on ordinary Activities | 3 | - | - |
| | | <hr/> | <hr/> |
| PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION | | - | - |
| Deficit brought forward | | (76,587) | (76,587) |
| | | <hr/> | <hr/> |
| DEFICIT CARRIED FORWARD | | <u>£(76,587)</u> | <u>£(76,587)</u> |

The notes form part of these financial statements

Cambridge and Walden Properties Limited

Balance Sheet
31 March 2015

| | | 31.03.15 | 31.03.14 |
|---|---|------------------|------------------|
| | | <u>£</u> | <u>£</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES: | | - | - |
| CREDITORS: Amounts falling Due after more than one year | 4 | 76,487 | 76,487 |
| | | <u>£(76,487)</u> | <u>£(76,487)</u> |
| CAPITAL AND RESERVES: | | | |
| Called up share capital | 5 | 100 | 100 |
| Profit and loss account | | (76,587) | (76,587) |
| | | <u>£(76,487)</u> | <u>£(76,487)</u> |
| Shareholders' funds | | <u>£(76,487)</u> | <u>£(76,487)</u> |

For the year ended 31 March 2015, the company was entitled to exemption from the requirements relating to audited accounts in accordance with Section 477 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question, in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (ii) 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions Act relating to companies subject to the small companies regime.

ON BEHALF OF THE BOARD:



.....
M A Sumpster – DIRECTOR

Approved by the Board on 23/11/2015

Cambridge and Walden Properties Limited

Notes to the Financial Statements **For the Year Ended 31 March 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the financial Reporting Standard for Smaller Entities (effective March 2008).

The company was dormant throughout the current and previous years.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonably probability that the liability will not arise in the foreseeable future.

2. OPERATING PROFIT

| | | |
|--|----------|----------|
| The operating profit is stated after charging: | 31.03.15 | 31.03.14 |
| | £ | £ |
| Directors' emoluments and other benefits etc | - | - |
| | ===== | ===== |

3. TAXATION

No liability to UK corporation tax arose on ordinary activities for the years ended 31 March 2015, nor for the year ended 31 March 2014.

4. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

| | | |
|-------------------------|----------|----------|
| | 31.03.15 | 31.03.14 |
| | £ | £ |
| Directors' loan account | 76,487 | 76,487 |
| | ===== | ===== |

5. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.03.15 | 31.03.14 |
|---------|----------|----------------|----------|----------|
| | | | £ | £ |
| 100 | Ordinary | £1 | 100 | 100 |
| | | | ===== | ===== |

6. TRANSACTIONS WITH DIRECTORS

The directors have made unsecured and interest free loans to the company as set out in note 4 above.

Cambridge and Walden Properties Limited

Profit and Loss Account
For the Year Ended 31 March 2015

| | 31.03.15 | 31.03.14 |
|----------------------|-----------------|-----------------|
| | £ | £ |
| <u>Income</u> | <u>0</u> | <u>0</u> |
| | | |
| NET PROFIT | <u>0</u> | <u>0</u> |

This page does not form part of the statutory financial statements