

**Centro Commercial Property Consultants Limited**  
**Unaudited Financial Statements**  
**31st March 2016**



**BROOKS & CO.**  
Chartered accountant  
Mid-Day Court  
20-24 Brighton Road  
Sutton  
Surrey  
SM2 5BN

# **Centro Commercial Property Consultants Limited**

## **Directors' Report**

**Year ended 31st March 2016**

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The directors present their report and the unaudited financial statements of the company for the year ended 31st March 2016.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

### **Directors**

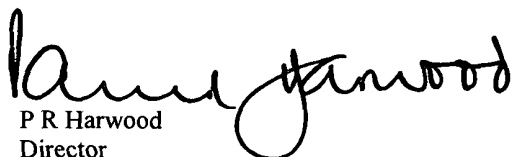
The directors who served the company during the year were as follows:

P R Harwood  
D E Walker

### **Small company provisions**

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 of directors on 15th July 2016 and signed on behalf of the board by:



P R Harwood  
Director

Registered office:  
Mid-Day Court  
30 Brighton Road  
Sutton  
Surrey

# Centro Commercial Property Consultants Limited

## Statement of Financial Position

31st March 2016

	Note	2016 £	2015 £
Creditors: Amounts falling due within one year	3	21,263	21,263
Net current liabilities		21,263	21,263
Total assets less current liabilities		(21,263)	(21,263)
Capital and reserves			
Called up share capital	4	900	900
Profit and loss account	5	(22,163)	(22,163)
Shareholders deficit		(21,263)	(21,263)

The company did not trade during the current year or prior year and has not made either a profit or loss.

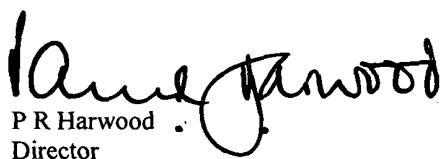
For the year ending 31st March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The shareholders 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 Act 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.

These financial statements were approved by the board of directors and authorised for issue on 15th July 2016, and are signed on behalf of the board by:

  
P R Harwood  
Director

Company registration number: 02288797

# Centro Commercial Property Consultants Limited

## Notes to the Financial Statements

Year ended 31st March 2016

### 1. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

### 2. Accounting policies

#### Basis of preparation

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit or loss.

#### Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1st April 2014. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 7.

#### Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders deficit during the current year or prior year.

### 3. Creditors: Amounts falling due within one year

	2016	2015
	£	£
Other creditors	<u>21,263</u>	<u>21,263</u>

### 4. Called up share capital

#### Issued, called up and fully paid

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>900</u>	<u>900</u>	<u>900</u>	<u>900</u>

### 5. Reserves

Profit and loss account - This reserve records retained earnings and accumulated losses.

### 6. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 7. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1st April 2014.

No transitional adjustments were required in equity or profit or loss for the year.