

**Centro Commercial Property Consultants Limited**  
**Unaudited Financial Statements**  
**31st March 2017**



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

# **Centro Commercial Property Consultants Limited**

## **Financial Statements**

**Year ended 31st March 2017**

---

<b>Contents</b>	<b>Page</b>
Directors' report	1
Chartered accountant's report to the board of directors on the preparation of the unaudited statutory financial statements	2
Statement of financial position	3
Notes to the financial statements	4

# **Centro Commercial Property Consultants Limited**

## **Directors' Report**

**Year ended 31st March 2017**

---

The directors present their report and the unaudited financial statements of the company for the year ended 31st March 2017.

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 21st September 2017 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**

### **Chartered Accountant's Report to the Board of Directors on the Preparation of the Unaudited Statutory Financial Statements of Centro Commercial Property Consultants Limited**

**Year ended 31st March 2017**

---

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Centro Commercial Property Consultants Limited for the year ended 31st March 2017, which comprise the statement of financial position and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [www.icaew.com/en/membership/regulations-standards-and-guidance](http://www.icaew.com/en/membership/regulations-standards-and-guidance).

Our work has been undertaken in accordance with ICAEW Technical Release 07/16 AAF as detailed at [www.icaew.com/compilation](http://www.icaew.com/compilation).

**BROOKS & CO.**  
Chartered accountant

Mid-Day Court  
20-24 Brighton Road  
Sutton  
Surrey  
SM2 5BN

# Centro Commercial Property Consultants Limited

## Statement of Financial Position

31st March 2017

	Note	2017 £	2016 £
<b>Creditors: Amounts falling due within one year</b>	<b>4</b>	<u>21,263</u>	<u>21,263</u>
<b>Net current liabilities</b>		<u>21,263</u>	<u>21,263</u>
<b>Total assets less current liabilities</b>		<u>(21,263)</u>	<u>(21,263)</u>
<b>Capital and reserves</b>			
Called up share capital		900	900
Profit and loss account		<u>(22,163)</u>	<u>(22,163)</u>
<b>Members deficit</b>		<u>(21,263)</u>	<u>(21,263)</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

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 2017 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 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 were approved by the board of directors and authorised for issue on 21st September 2017, 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 2017

### 1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Mid-Day Court, 30 Brighton Road, Sutton, Surrey.

### 2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

### 3. 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 either a profit or loss.

#### 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 member's deficit during the current year or prior year.

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

	2017	2016
	£	£
Other creditors	<u>21,263</u>	<u>21,263</u>

### 5. Related party transactions

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