

5 WESTBOURNE PARK ROAD LIMITED

Director's Report and Accounts

for the financial year ended 31 March 2015

THURSDAY



A11 *A4L007YY* 26/11/2015 #380
COMPANIES HOUSE

5 WESTBOURNE PARK ROAD LIMITED

Company number: 2346652

Directors' Report And Accounts

For The Financial Year Ended 31 March 2015

DIRECTORS' REPORT

The directors present the directors' annual report on the affairs of the Company together with the financial statements for the year ended 31 March 2015.

The Company was incorporated on 13 February 1989.

It has not traded since that date and has been dormant as defined in section 1169 of the Companies Act 2006 throughout that period.

The directors throughout the period were:-

Dr C Brookbank (resigned 21/05/14)

P Grace

N J James (appointed 15/05/14)

The Company's registered office is:-

Flat A

5 Westbourne Park Road

London

W2 5PX



Director

NATASHA JAMES.

13/11/2015

5 WESTBOURNE PARK ROAD LIMITED

Balance Sheet

at 31 March 2015

	31 March 2015	31 March 2014
	£	£
<u>CURRENT ASSETS</u>		
Cash	4	4
<u>NET CURRENT ASSETS</u>	<u>4</u>	<u>4</u>
<u>CAPITAL AND RESERVES</u>		
Called up Share Capital	4	4
<u>TOTAL EQUITY SHAREHOLDERS' FUNDS</u>	<u>4</u>	<u>4</u>

1. The Company did not trade during the current period or preceding year and has made neither profit nor loss nor any other recognised gain or loss. The Company was dormant throughout the financial year ended 31 March 2015.
2. The financial statements have not been audited because for the year ended 31 March 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006.
3. No members have requested an audit of its accounts for the year in question pursuant to section 476 of the Companies Act 2006.
4. The directors acknowledge their responsibility for:-
 - 4.1 ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - 4.2 preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial year in accordance with sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 and regulations made under that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 13/11/2015 and are signed on behalf of the Board of Directors



Director

NATASHA JAMES