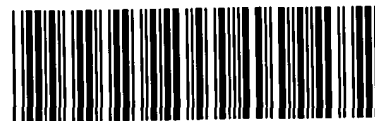


Registration number: 02566960 (England and Wales)

**CENTRO PROPERTY SERVICES LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2020**

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# **CENTRO PROPERTY SERVICES LIMITED**

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## **CENTRO PROPERTY SERVICES LIMITED**

### **COMPANY INFORMATION**

|                          |  |
|--------------------------|--|
| <b>Directors</b>         | R P Harwood FRICS  |
| <b>Registered office</b> | Mid-Day Court<br>30 Brighton Road<br>London<br>Sutton<br>Surrey<br>SM2 5BN             |
| <b>Accountants</b>       | Harmer Slater Limited<br>Salatin House<br>19 Cedar Road<br>Sutton<br>Surrey<br>SM2 5DA |

## **CENTRO PROPERTY SERVICES LIMITED**

### **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2020**

The report and the unaudited financial statements for the year ended 31 March 2020.

#### **Principal activity**

The company is dormant and has not traded during the year.

#### **Directors of the company**

The director who held office during the year and up to the date of approval of these financial statements was as follows:

R P Harwood FRICS

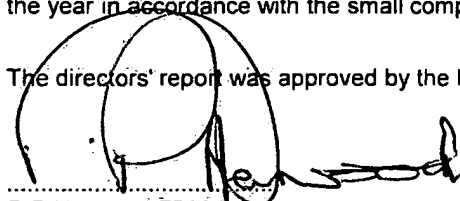
#### **Going concern**

The company is dormant. In consequence, the going concern assumption is not appropriate and the directors have not prepared the financial statements on a going concern basis.

#### **Small companies provision statement**

The directors have taken advantage of the small companies' exemptions provided by sections 414B and 415A of the Companies Act 2006 from the requirement to prepare a strategic report and in preparing the directors' report on the grounds that the company is entitled to prepare its accounts for the year in accordance with the small companies regime.

The directors' report was approved by the Board on 18 December 2020 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'R P Harwood', is written over a horizontal dotted line.

R P Harwood FRICS  
Director

**CENTRO PROPERTY SERVICES LIMITED**

**INCOME STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2020**

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

**CENTRO PROPERTY SERVICES LIMITED**

**(REGISTRATION NUMBER: 02566960)  
STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2020**

|                         | 2020<br>£ | 2019<br>£ |
|-------------------------|-----------|-----------|
| <b>Equity</b>           |           |           |
| Called up share capital | 39,994    | 39,994    |
| Share premium reserve   | 2,004     | 2,004     |
| Profit and loss account | (41,998)  | (41,998)  |
| <b>Total equity</b>     | <u>-</u>  | <u>-</u>  |

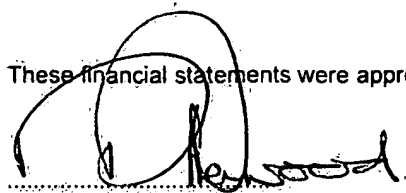
For the financial year ending 31 March 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities:**

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

These financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the provisions of FRS 102 Section 1A - small entities.

These financial statements were approved and authorised by the director on 18 December 2020



R P Harwood ERICS

Director

The notes on page 5 form an integral part of these financial statements.

## **CENTRO PROPERTY SERVICES LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020**

#### **1 General information**

Centro Property Services Limited ("the company") is a incorporated in England and Wales under the Companies Act. The address of the registered office is given on page 1.

The nature of the company's operations and its principal activities are set out in the Directors' Report on page 2

#### **2 Accounting policies**

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

##### **Going concern**

The company is dormant. In consequence, the going concern assumption is not appropriate and the directors have not prepared the financial statements on a going concern basis.

##### **Statement of compliance**

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' Section 1A and in accordance with the Companies Act 2006. There were no material departures from that standard.

##### **Basis of preparation**

These financial statements have been prepared using the historical cost convention.

The financial statements are presented in pounds sterling (£).

#### **3 Related party transactions**

The company is a wholly owned subsidiary member of its group and has therefore taken advantage of the provisions of Section 33. 1A of FRS 102 the "The Financial Reporting Standard applicable in the UK and Republic of Ireland" not to disclose transactions with entities that are wholly owned members of the group.

There were no other related party transactions to disclose.