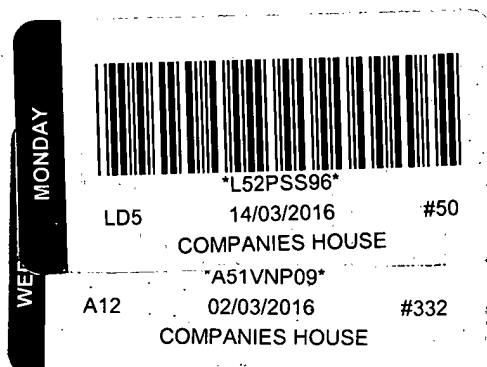


Registered number: 02597591

HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 JUNE 2015



HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

COMPANY INFORMATION

DIRECTORS

C H Michel
D F Beauchamp
A W Boyle

COMPANY SECRETARY

Farrar Property Management Limited

REGISTERED NUMBER

02597591

REGISTERED OFFICE

The Studio
16 Cavaye Place
London
SW10 9PT

ACCOUNTANTS

Gibson Appleby
Chartered Accountants
1-3 Ship Street
Shoreham-by-Sea
West Sussex
BN43 5DH

HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

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HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

**DIRECTORS' REPORT
FOR THE YEAR ENDED 24 JUNE 2015**

The directors present their report and the financial statements for the year ended 24 June 2015.

PRINCIPAL ACTIVITIES

The principal activity of the company is to act as the service manager of the flats and grounds known as Hudson Place, London on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

REVIEW OF ACTIVITIES

The company acts as a trustee in respect of service charge monies collected in connection with the above property. In accordance with accounting recommendations from ARMA (Association of Residential Managing Agents), details of service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate service charge accounts are prepared and certified.

DIRECTORS

The directors who served during the year were:

C H Michel
D F Beauchamp
A W Boyle

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

DocuSigned by:
Farrar Property Management
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I Hammond (for and on behalf of Farrar Property Management Limited)
Secretary

Date: 1/14/2016

HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF HUDSON PLACE MANAGEMENT LTD
FOR THE YEAR ENDED 24 JUNE 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Hudson Place Management Ltd for the year ended 24 June 2015 which comprise the Income and expenditure account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a 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 icaew.com/regulations.

This report is made solely to the Board of directors of Hudson Place Management Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Hudson Place Management Ltd and state those matters that we have agreed to state to the Board of directors of Hudson Place Management Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Hudson Place Management Ltd and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Hudson Place Management Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Hudson Place Management Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Hudson Place Management Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

DocuSigned by:

Gibson Appleby

8106345420734EC...

Gibson Appleby

Chartered Accountants

1-3 Ship Street
Shoreham-by-Sea
West Sussex
BN43 5DH

Date: 01/03/2016

HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 24 JUNE 2015

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 profit or loss.

HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)
REGISTERED NUMBER: 02597591

BALANCE SHEET
AS AT 24 JUNE 2015

Note	2015 £	2014 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES	-	-

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 24 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

DocuSigned by:

AW Boyle

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Director **MR A W BOYLE**

Date: 22/02/2016

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

HUDSON PLACE MANAGEMENT LTD
(A company limited by guarantee)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 JUNE 2015

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. COMPANY STATUS

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.