

To : Companies House, Cardiff

From : David Lyman, Company Secretary, 13 Churchfield Road Management Company Limited, (Company Number 02597954),
13 Churchfield Road, Ealing, London W13 9NF

15th May 2021

Dear Sir/Madam,

These are the accounts for the above company, which is dormant as stated in my letter of 25th February 1992 (see below). They follow the format suggested in your leaflet NG18.

The company is a notional one formed to manage the freehold of the 4 flats at the above address and is owned by the 4 leaseholders.

BALANCE SHEET

Company No. 02597954

13 Churchfield Road Management Company Limited

Balance Sheet as at 4/4/2021 (also valid at date of letter)

| | Current Year ('20-21) | Previous Year ('19-20) |
|---|--------------------------|---------------------------|
| (Assets) | None | As for '20-'21 |
| (Liabilities) | None | " |
| Capital & Reserves | | |
| Called up share capital, Issued and fully paid | | |
| 4 ordinary shares of £1 each | £4 | " |
| Authorised share capital | | |
| 100 shares of £1 each | £100 | " |
| Profit and loss account | £0.00 | " |

£0.00



The company was dormant throughout the financial year.

Audit Exemption Statement

For the year ending 4th April 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.*

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed

D. B. Lyman

PRINTED NAME

D. B. LYMAN

Director and Secretary