

**REGISTERED NUMBER: 02642009 (England and Wales)**

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2014  
FOR  
9 ARUNDEL GARDENS LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS**  
**for the Year Ended 31 August 2014**

---

	<b>Page</b>
<b>Company Information</b>	1
<b>Report of the Directors</b>	2
<b>Profit and Loss Account</b>	3
<b>Balance Sheet</b>	4
<b>Notes to the Financial Statements</b>	6

## **9 ARUNDEL GARDENS LIMITED**

### **COMPANY INFORMATION**

**for the Year Ended 31 August 2014**

---

**DIRECTORS:**

P D Murphy  
N Page  
S Taylor-Foster

**SECRETARY:**

N Page

**REGISTERED OFFICE:**

9 Arundel Gardens  
Notting Hill  
London  
W11 2LN

**REGISTERED NUMBER:**

02642009 (England and Wales)

**ACCOUNTANTS:**

Guy & Co  
5 Hale End  
Woking  
Surrey  
GU22 0LH

**BANKERS:**

Barclays  
35 Notting Hill Gate  
London  
W11

**REPORT OF THE DIRECTORS**  
**for the Year Ended 31 August 2014**

---

The directors present their report with the financial statements of the company for the year ended 31 August 2014.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of a non-profit making company involved with the maintenance of the common parts of the building at 9 Arundel Gardens, London W11 2LN.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purposes of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 September 2013 to the date of this report.

P D Murphy  
N Page  
S Taylor-Foster

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

P D Murphy - Director

30 April 2015

**9 ARUNDEL GARDENS LIMITED (REGISTERED NUMBER: 02642009)**

**PROFIT AND LOSS ACCOUNT**  
**for the Year Ended 31 August 2014**

	Notes	2014 £	2013 £
<b>TURNOVER</b>		<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u>-</u>	<u>-</u>

The notes form part of these financial statements

**9 ARUNDEL GARDENS LIMITED (REGISTERED NUMBER: 02642009)**

**BALANCE SHEET**

**31 August 2014**

	Notes	2014 £	£	2013 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		1		1
<b>CURRENT ASSETS</b>					
Cash at bank		<u>5</u>		<u>5</u>	
<b>NET CURRENT ASSETS</b>			<u>5</u>		<u>5</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>6</u>		<u>6</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		5		5
Other reserves	6		<u>1</u>		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>6</u>		<u>6</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

**9 ARUNDEL GARDENS LIMITED (REGISTERED NUMBER: 02642009)**

**BALANCE SHEET - continued**  
**31 August 2014**

---

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

The financial statements were approved by the Board of Directors on 30 April 2015 and were signed on its behalf by:

P D Murphy - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the Year Ended 31 August 2014**

---

**1. ACCOUNTING POLICIES**

**Accounting convention**

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).

The company was dormant throughout the current year and previous year.

**2. OPERATING PROFIT**

The operating profit is stated after charging:

	2014 £	2013 £
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2014 nor for the year ended 31 August 2013.

**4. TANGIBLE FIXED ASSETS**

	Land and buildings £
<b>COST</b>	
At 1 September 2013 and 31 August 2014	<u>1</u>
<b>NET BOOK VALUE</b>	
At 31 August 2014	<u>1</u>
At 31 August 2013	<u>1</u>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
5	Ordinary	£1	<u>5</u>	<u>5</u>



**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**for the Year Ended 31 August 2014**

---

**6. RESERVES**

	Profit and loss account £	Other reserves £	Totals £
At 1 September 2013	-	1	1
Profit for the year	-		-
At 31 August 2014	<u>-</u>	<u>1</u>	<u>1</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.