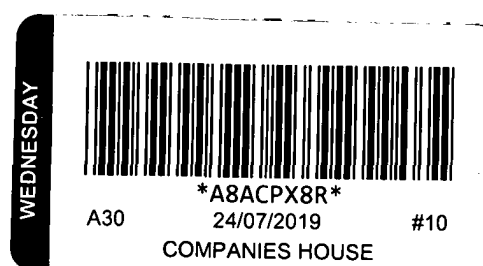


Company Registration Number 02745550

15 Arundel Gardens Limited
FINANCIAL STATEMENTS
30 September 2018



15 Arundel Gardens Limited

The Directors' Report

Year ended 30 September 2018

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 September 2017. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows :

Ordinary Shares of £1 each at 30/9/2018 at 30/9/2017

| | | |
|---|----------|----------|
| Pam Brogan | 1 | 1 |
| Oliver Wickens and Sonia Renwick | 2 | 2 |
| Turcan Connell (Trustees) Ltd | 1 | 1 |
| Andrew McLeod | 1 | 1 |

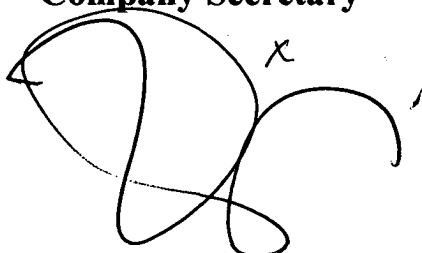
Registered Office:

**15 Arundel Gardens
London W11 2LN**

Signed on behalf of the directors:

**Approved by the directors
on 9/10/2018**

**Tom Clancy
Company Secretary**



**Pam Brogan
Chairman and Director**



15 ARUNDEL GARDENS LIMITED

BALANCE SHEET

30 September 2018

| | Note | 2018 £ | 2017 £ |
|--|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | 2. | 5 | 5 |
| NET CURRENT ASSETS | | <u>-</u> | <u>-</u> |
| Total Assets less current Liabilities | | <u>5</u> | <u>5</u> |
| CAPITAL AND RESERVES | | | |
| Equity share capital | 3. | <u>5</u> | <u>5</u> |
| SHAREHOLDERS' FUNDS | | <u>5</u> | <u>5</u> |

For the year ended 30/9/2016 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

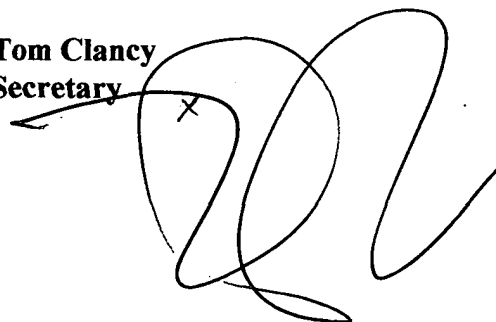
The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the directors on 8/10/2018 and are signed on their behalf by :

Pam Brogan
Chairman and Director



Tom Clancy
Secretary



15 ARUNDEL GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2018

1. Dormant Status

The company was dormant throughout the year ended 30 September 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

| 2. Debtors | 2018 | 2017 |
|-------------------|-----------------|-----------------|
| | £ | £ |
| Others | <u>5</u> | <u>5</u> |

3. Share Capital

Authorised share capital:

| | 2018 | 2017 |
|---------------------------------------|-------------------|-------------------|
| | £ | £ |
| 100 Ordinary Shares of £1 each | <u>100</u> | <u>100</u> |

Allotted, called up and fully paid:

| | 2018 | 2017 |
|-------------------------------|-----------------|-----------------|
| | £ | £ |
| Ordinary share capital | <u>5</u> | <u>5</u> |