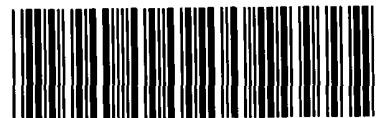

SIXTY STANHOPE GARDENS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

TUESDAY



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22/08/2017

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COMPANIES HOUSE

SIXTY STANHOPE GARDENS LIMITED

COMPANY INFORMATION

Directors	Mr T L F Royle Mrs H S Royle Mr J D Poloniecki (resigned 19 December 2016) Mrs L C Poloniecka Mr G P Kanaan P Kassimatis R A Dhamija
Company secretary	Mrs L C Poloniecka
Registered number	02769285
Registered office	60 Stanhope Gardens London SW7 5RF
Accountants	Gibson Appleby Chartered Accountants 1-3 Ship Street Shoreham-by-Sea West Sussex BN43 5DH

SIXTY STANHOPE GARDENS LIMITED

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SIXTY STANHOPE GARDENS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The directors present their report and the financial statements for the year ended 31 December 2016.

Principal activity

The principal activity of the company is to act as the service charge manager of the flats known as 60 Stanhope Gardens, 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 activity

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:

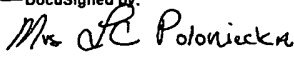
Mr T L F Royle
Mrs H S Royle
Mr J D Poloniecki (resigned 19 December 2016)
Mrs L C Poloniecka
Mr G P Kanaan
P Kassimatis
R A Dhamija

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 24/4/2017

and signed on its behalf.

DocuSigned by:


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Mrs L C Poloniecka
Secretary

SIXTY STANHOPE GARDENS LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SIXTY STANHOPE GARDENS LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2016**

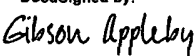
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sixty Stanhope Gardens Limited for the year ended 31 December 2016 which comprise the Income statement and the Statement of financial position from the Company's accounting records and from information and explanations you have given us.

As a practising 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of Sixty Stanhope Gardens Limited, 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 Sixty Stanhope Gardens Limited and state those matters that we have agreed to state to the Board of directors of Sixty Stanhope Gardens Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sixty Stanhope Gardens Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Sixty Stanhope Gardens Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Sixty Stanhope Gardens Limited. You consider that Sixty Stanhope Gardens Limited 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 Sixty Stanhope Gardens Limited. 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:

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Gibson Appleby

Chartered Accountants

1-3 Ship Street
Shoreham-by-Sea
West Sussex
BN43 5DH
Date: 16/8/2017

SIXTY STANHOPE GARDENS LIMITED

INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2016

	Note	2016 £	2015 £
Other charges		(13)	(34)
Loss		(13)	(34)

The notes on page 4 form part of these financial statements.

SIXTY STANHOPE GARDENS LIMITED
REGISTERED NUMBER: 02769285

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Current assets	-	17,057	
Creditors: amounts falling due within one year	(39)	(17,083)	
Net current liabilities		(39)	(26)
Total assets less current liabilities		(39)	(26)
Net liabilities		(39)	(26)
Capital and reserves		(39)	(26)

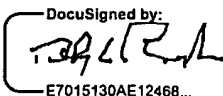
The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions available to companies subject to the ^{small companies regime and} micro entities' regime in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the ^{provisions} micro-entities Regime.

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

24.4.17

DocuSigned by:

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Mr T L F Royle
Director

The notes on page 4 form part of these financial statements.