

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 30 April 2014
for
1 CROMWELL CRESCENT LIMITED**

MONDAY



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COMPANIES HOUSE

1 CROMWELL CRESCENT LIMITED

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1 CROMWELL CRESCENT LIMITED

**Company Information
for the Year Ended 30 April 2014**

DIRECTORS:

Ms J Welch
T Tornquist
Mrs K S Sassu
Ms G Nadah
O Allahar

SECRETARY:

J A Gordon Stewart

REGISTERED OFFICE:

29 Greenside Road
LONDON W12 9JQ

REGISTERED NUMBER:

03042765 (England and Wales)

ACCOUNTANTS:

J A Gordon Stewart & Co
29 Greenside Road
London
W12 9JQ

1 CROMWELL CRESCENT LIMITED

**Report of the Directors
for the Year Ended 30 April 2014**

The directors present their report with the financial statements of the company for the year ended 30 April 2014

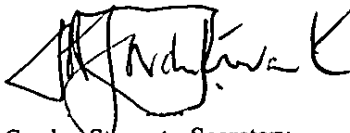
DIRECTORS

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

Ms J Welch
T Tornquist
Mrs K S Sassu
Ms G Nadali
O Allahar

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:

A handwritten signature in black ink, appearing to read 'J A Gordon Stewart', is written over a rectangular stamp that contains a circular emblem.

J A Gordon Stewart - Secretary

Date 6 June 2014

1 CROMWELL CRESCENT LIMITED

Profit and Loss Account for the Year Ended 30 April 2014

| | Notes | 30.4.14 £ | 30 4 13 £ |
|---|-------|--------------------|-------------------|
| TURNOVER | | 4,090 | 3,522 |
| Administrative expenses | | <u>4,101</u> | <u>3,527</u> |
| OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | (11) | (5) |
| Tax on loss on ordinary activities | 3 | <u>-</u> | <u>-</u> |
| LOSS FOR THE FINANCIAL YEAR | | <u>(11)</u> | <u>(5)</u> |

The notes form part of these financial statements

1 CROMWELL CRESCENT LIMITED (REGISTERED NUMBER: 03042765)

**Balance Sheet
30 April 2014**

| | Notes | 30.4.14 £ | 30.4.13 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS | | | |
| Cash at bank | | 2,033 | 1,954 |
| CREDITORS | | | |
| Amounts falling due within one year | 4 | 1,349 | 1,259 |
| NET CURRENT ASSETS | | <u>684</u> | <u>695</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>684</u> | <u>695</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 5 | 6 | 6 |
| Other reserves | 6 | 1,512 | 1,512 |
| Profit and loss account | 6 | (834) | (823) |
| SHAREHOLDERS' FUNDS | | <u>684</u> | <u>695</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014

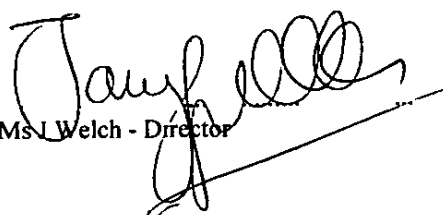
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006

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
- (b) 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 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 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 6 June 2014 and were signed on its behalf by


Ms J Welch - Director

The notes form part of these financial statements

1 CROMWELL CRESCENT LIMITED

Notes to the Financial Statements for the Year Ended 30 April 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)

Turnover

Turnover represents service fees of the flat owners

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. OPERATING LOSS

The operating loss is stated after charging

| | 30.4.14 £ | 30 4 13 £ |
|--|--------------|--------------|
| Directors' remuneration and other benefits etc | - | - |

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 April 2014 nor for the year ended 30 April 2013

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 30.4.14 £ | 30 4 13 £ |
|-----------------|--------------|--------------|
| Other creditors | 1,349 | 1,259 |

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

| | Nominal value £1 | 30.4.14 £ | 30 4 13 £ |
|------------|------------------------|--------------|--------------|
| 6 Ordinary | | 6 | 6 |

6 RESERVES

| | Profit and loss account £ | Other reserves £ | Totals £ |
|----------------------|------------------------------------|------------------------|-------------|
| At 1 May 2013 | (823) | 1,512 | 689 |
| Deficit for the year | (11) | | (11) |
| At 30 April 2014 | (834) | 1,512 | 678 |