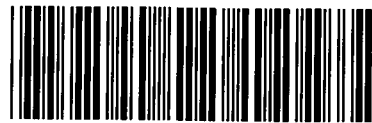


REGISTERED NUMBER
03180128

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
1 WILBURY GARDENS LIMITED**

WEDNESDAY



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COMPANIES HOUSE

I WILBURY GARDENS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTORS:

Ms N U Coleman
Ms H E Colchester

SECRETARY:

T J Archard

REGISTERED OFFICE:

30 New Road
Brighton
East Sussex
BN1 1BN

REGISTERED NUMBER:

03180128 (England and Wales)

ACCOUNTANTS:

Hilton Sharp & Clarke
Chartered Accountants
30 New Road
Brighton
East Sussex
BN1 1BN

STRATEGIC REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their strategic report for the year ended 31 December 2013.

ON BEHALF OF THE BOARD:

Ms Coleman

.....
Ms N U Coleman - Director

Date: *20 - 3 - 14*
.....

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2013**

The directors present their report with the financial statements of the company for the year ended 31 December 2013.

DIRECTORS

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

Ms N U Coleman
Ms H E Colchester

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:



.....
Ms N U Coleman - Director

Date: 20-3-14
.....

BALANCE SHEET
31 DECEMBER 2013

		2013	2012
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	600	600
CREDITORS			
Amounts falling due within one year	3	596	596
NET CURRENT LIABILITIES		(596)	(596)
TOTAL ASSETS LESS CURRENT LIABILITIES		4	4
CAPITAL AND RESERVES			
Called up share capital	4	4	4
SHAREHOLDERS' FUNDS		4	4

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 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 20-5-14 and were signed on its behalf by:



Ms N U Coleman - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

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.

Tangible fixed assets

Tangible fixed assets are stated at cost and represent the freehold reversionary interest in 1 Wilbury Gardens. No depreciation has been provided on the freehold property.

2. **TANGIBLE FIXED ASSETS**

	Land and buildings £
COST	
At 1 January 2013	
and 31 December 2013	<u>600</u>
NET BOOK VALUE	
At 31 December 2013	<u>600</u>
At 31 December 2012	<u>600</u>

Land and buildings represents the freehold reversionary interests in 1 Wilbury Gardens, Hove, East Sussex.

3. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2013 £	2012 £
Other creditors	<u>596</u>	<u>596</u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
4	Ordinary	£1	<u>4</u>	<u>4</u>

5. **ULTIMATE CONTROLLING PARTY**

During the year, the company was under the control of the directors who are also the shareholders.