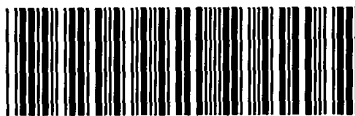


24 ALBION HILL MANAGEMENT LIMITED

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015**

SATURDAY



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27/02/2016

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COMPANIES HOUSE

Spurling Cannon
Chartered Certified Accountants
424 Margate Road
Westwood
Ramsgate
Kent
CT12 6SJ

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015**

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

DIRECTORS:

P A Lomas
J S Platt

SECRETARY:

J S Platt

REGISTERED OFFICE:

Flat 5
24 Albion Hill
Ramsgate
Kent
CT11 8HG

REGISTERED NUMBER:

03209086 (England and Wales)

24 ALBION HILL MANAGEMENT LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 JUNE 2014⁵**

The directors present their report with the financial statements of the company for the year ended 30 June 2015

DIRECTORS

The directors shown below have held office during the whole of the period from 1 July 2015 to the date of this report.

P A Lomas
J S Platt

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:

John S Platt

J S Platt - Secretary

Date: 3/7/2015
JSP

BALANCE SHEET
30 JUNE 2014/5

	Notes	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		5	5
TOTAL ASSETS LESS CURRENT LIABILITIES		5	5
CAPITAL AND RESERVES			
Called up share capital	2	5	5
SHAREHOLDERS' FUNDS		5	5

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2015 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 31/08/2015 and were signed on its behalf by:

John S Platt
J S Platt - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2014/5

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.

The notes form part of these financial statements

24 ALBION HILL MANAGEMENT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 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. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

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

3. FREEHOLD PROPERTY

The company owns the freehold of the property 24 Albion Hill, Ramsgate, Kent, CT11 8HG. The five members of the company own the leases on the Flats of the property.