

**Company Registration No. 03249255 England & Wales**

**50 EGERTON GARDENS MANAGEMENT LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 23 JUNE 2014**

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**50 EGERTON GARDENS MANAGEMENT LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**

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**50 EGERTON GARDENS MANAGEMENT LIMITED**

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**Company Information**

**Directors:**

Dr A Astolfi  
Mr C Wiscarson  
Mrs G Wiscarson

**Company Secretary**

Blenheims Estate and Asset Management Limited

**Registered Office**

15 Young Street  
London  
W8 5EH

**Registered Number**

03249255 England and Wales

## 50 EGERTON GARDENS MANAGEMENT LIMITED

### DIRECTORS' REPORT FOR THE YEAR ENDED 23 JUNE 2014

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The directors' present their report with the unaudited accounts of the company for the year ended 23 June 2014.

#### Principal Activity

The principal activity of the company is the ownership of the freehold interest in 50 Egerton Gardens, London SW3 2BZ and the management of this property.

#### Directors

The directors shown below, together with details of their interests, have held office throughout the period to the date of this report:

	Ordinary Shares of 10p	
	23.6.14	23.6.13
Dr A Astolfi	33	-
Mr C Wiscarson	333	333
Mrs G Wiscarson	held jointly	held jointly

#### Small Company

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Approved by the Board on 20 November 2014 and signed on their behalf by:



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C Wiscarson - Director

**50 EGERTON GARDENS MANAGEMENT LIMITED**

**BALANCE SHEET**

**AS AT 23 JUNE 2014**

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	Notes	2014 £	2013 £
<b>Fixed Asset Investment</b>			
Freehold property	4	-	-
<b>Current Assets</b>			
Other Debtors		100	100
		<hr/>	<hr/>
Net Assets		£100	£100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' funds		£100	£100
		<hr/>	<hr/>

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

For the financial year ended 23 June 2014 the company was entitled to exemption from audit under section 477 Companies Act 2006; and no notice has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors



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C Wiscarson  
Director

# 50 EGERTON GARDENS MANAGEMENT LIMITED

## NOTES TO THE UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 23 JUNE 2014

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### 1 Accounting policies

#### 1.1 Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 2. Directors remuneration

The directors did not receive remuneration for their services during the year.

### 3. Comparative figures

The comparative figures for the year ended 23 June 2014 have been restated to exclude information relating to the service charge accounts of 50 Egerton Gardens, London SW3. This information is now reported separately in the service charge accounts.

### 4. Fixed Assets

The company was incorporated on 13 September 1996 by the tenants of 50 Egerton Gardens, London SW3 to acquire the freehold interest in that property from the Trustees of Henry Smith's Charity. This transaction was completed on 27 March 1997 at a cost of £371,735.07 with funds provided by loans from the participating tenants. These loans were subsequently redeemed by the company granting new 999 year leases for a consideration equal or equivalent to the contribution paid. Accordingly, with the old leases merged into the new leases, no surrenders or dispositions arose. The book value of the freehold interest is therefor nil.

### 5. Called Up Share Capital

	2014	2013
Authorised, issued and fully paid 1,000 Ordinary Shares of 10p each	£100	£100
	<hr/>	<hr/>