

COMPANY REGISTRATION NUMBER 03586740

**7 PORTLAND ROAD (MANAGEMENT) HOVE
LIMITED**

UNAUDITED FINANCIAL STATEMENTS

30 JUNE 2013

WEDNESDAY



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COMPANIES HOUSE

7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2013

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7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2013. The company is dormant and has not traded during the year.

Directors

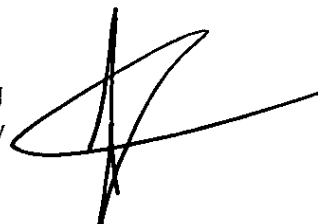
The directors who served the company during the year were as follows

Mr J R Mocka
Mr G Ramful
Mr J A M Robinson

Registered office
168 Church Road
Hove
East Sussex
BN3 2DL

Signed by order of the directors

J A M ROBINSON
Company Secretary

A handwritten signature in black ink, appearing to be 'J A M Robinson', written over a horizontal line.

Approved by the directors on 5 March 2014

7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF 7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

YEAR ENDED 30 JUNE 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of 7 Portland Road (Management) Hove Limited for the year ended 30 June 2013 which comprise the Balance Sheet and the related notes 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 icaew.com/regulations

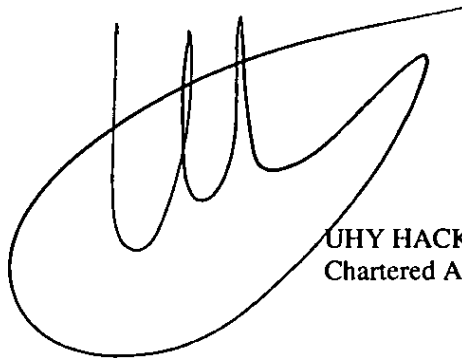
This report is made solely to the Board of Directors of 7 Portland Road (Management) Hove Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of 7 Portland Road (Management) Hove Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 7 Portland Road (Management) Hove Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 7 Portland Road (Management) Hove Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of 7 Portland Road (Management) Hove Limited. You consider that 7 Portland Road (Management) Hove Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of 7 Portland Road (Management) Hove 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 accounts.

168 Church Road
Hove
BN3 2DL

5 March 2014



UHY HACKER YOUNG
Chartered Accountants

7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

BALANCE SHEET

30 JUNE 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Tangible assets	3	<u>3,234</u>	<u>3,234</u>
CURRENT ASSETS			
Debtors	4	<u>116</u>	<u>116</u>
TOTAL ASSETS		<u>3,350</u>	<u>3,350</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	3	3
Share premium account		3,231	3,231
Profit and loss account		<u>116</u>	<u>116</u>
SHAREHOLDERS' FUNDS		<u>3,350</u>	<u>3,350</u>

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

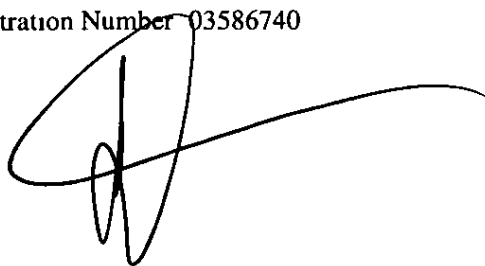
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the directors and authorised for issue on 5 March 2014, and are signed on their behalf by

MR J A M ROBINSON

Company Registration Number 03586740



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



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7 PORTLAND ROAD (MANAGEMENT) HOVE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. TANGIBLE FIXED ASSETS

	Freehold Property £
COST	
At 1 July 2012 and 30 June 2013	<u>3,234</u>
DEPRECIATION	
At 1 July 2012 and 30 June 2013	<u>—</u>
NET BOOK VALUE	
At 30 June 2013	<u>3,234</u>
At 30 June 2012	<u>3,234</u>

4. DEBTORS

	2013 £	2012 £
Other debtors	<u>116</u>	<u>116</u>

5. RELATED PARTY TRANSACTIONS

The company was under the control of the directors during this and the previous year.

6. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>