

CONTROLLED PARKING LIMITED

**Directors' Report and
Unaudited Financial Statements
for the Year Ended 30 June 2014**

TUESDAY



L12 *L44AZFRC* #162
31/03/2015
COMPANIES HOUSE.

CONTROLLED PARKING LIMITED

**Company Information
for the year ended 30 June 2014**

Directors: S I Royston
I S Langdon
E A Green

Secretary: E A Green

Registered office: 10 Flask Walk
London
NW3 1HE

Registered number: 03759501

Accountants: Haines Watts
Chartered Accountants
New Derwent House
69-73 Theobalds Road
London
WC1X 8TA

CONTROLLED PARKING LIMITED

**Directors' Report
for the year ended 30 June 2014**

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

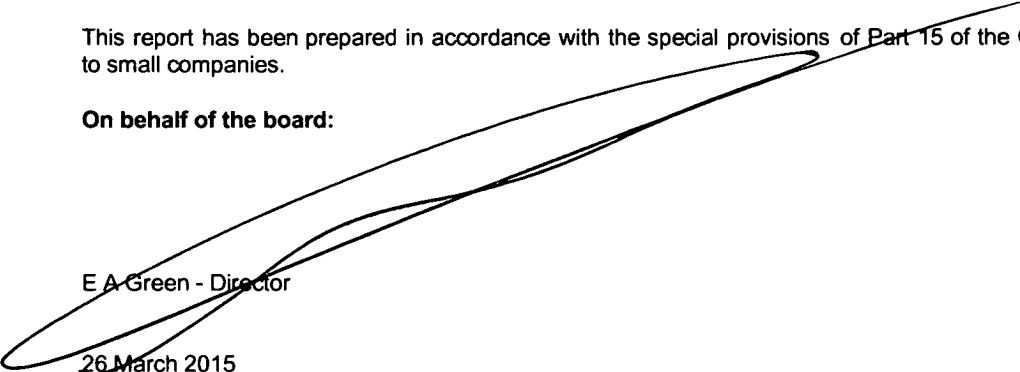
Directors

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

S I Royston
I S Langdon
E A Green

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:



E A Green - Director

26 March 2015

CONTROLLED PARKING LIMITED (REGISTERED NUMBER: 03759501)

Balance Sheet
30 June 2014

	Notes	2014 £	2013 £
Current assets			
Cash at bank		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	5	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 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 26 March 2015 and were signed on its behalf by:

 E A Green - Director

CONTROLLED PARKING 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. Directors' emoluments

	2014 £	2013 £
Directors' remuneration and other benefits etc	-	-

3. Operating profit

The operating profit is stated after charging:

2014 £	2013 £
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4. Taxation

Analysis of the tax charge

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

5. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	100	100

6. Reserves

Profit and loss account £

Profit for the year	-
At 30 June 2014	-

7. Ultimate controlling party

The controlling party is considered to be the shareholding directors acting in concert.

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Controlled Parking Limited**

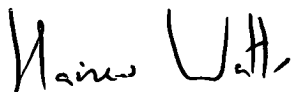
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Controlled Parking Limited for the year ended 30 June 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting 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/membershandbook.

This report is made solely to the Board of Directors of Controlled Parking Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Controlled Parking Limited and state those matters that we have agreed to state to the Board of Directors of Controlled Parking Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Controlled Parking Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Controlled Parking Limited. You consider that Controlled Parking 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 financial statements of Controlled Parking 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 financial statements.



Haines Watts
Chartered Accountants
New Derwent House
69-73 Theobalds Road
London
WC1X 8TA

Date: 26 March 2015