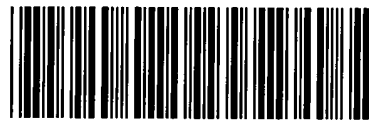

KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

SATURDAY



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COMPANIES HOUSE

KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	P Bedford D C Mason V White
Registered number	03781385
Registered office	C/O Estate & Property Management Ltd Chelsea House Haywards Heath West Sussex RH16 3AP
Accountants	Gibson Appleby Chartered Accountants 1-3 Ship Street Shoreham by Sea West Sussex BN43 5DH

KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

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KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The directors present their report and the financial statements for the year ended 31 December 2016.

Principal activity

The principal activity of the company is to act as the service manager of the communal ground of Kingsmead Place, Broadbridge Heath, Horsham, West Sussex on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

Directors

The directors who served during the year were:

P Bedford
D C Mason
V White

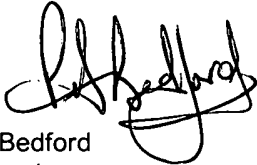
Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on

3rd April 2017

and signed on its behalf.



P Bedford
Director

KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF KINGSMEAD PLACE MANAGEMENT
COMPANY LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Kingsmead Place Management Company Limited for the year ended 31 December 2016 which comprise the Income statement and the Statement of financial position 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of Kingsmead Place Management Company Limited, as a body, in accordance with the terms of our engagement letter dated 3rd March 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Kingsmead Place Management Company Limited and state those matters that we have agreed to state to the Board of directors of Kingsmead Place Management Company Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Kingsmead Place Management Company Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Kingsmead Place Management Company 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 or loss of Kingsmead Place Management Company Limited. You consider that Kingsmead Place Management Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Kingsmead Place Management Company 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.

Gibson Appleby

Gibson Appleby

Chartered Accountants

1-3 Ship Street
Shoreham by Sea
West Sussex
BN43 5DH

Date: 10.4.17

KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED
REGISTERED NUMBER: 03781385

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Current assets	24	24	
Net current assets		24	24
Total assets less current liabilities		24	24
Net assets		24	24
Capital and reserves		24	24

The Company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions available to companies subject to the micro entities' regime in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the micro-entities Regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


P Bedford
Director

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

3.4.17