

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

31 DECEMBER 2016

REPORTS AND FINANCIAL STATEMENTS

COMPANY REGISTRATION NUMBER: 03897780

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50 BROOK GREEN MANAGEMENT COMPANY LIMITED

COMPANY REGISTRATION NUMBER: 03897780

The directors present the strategic report, their report and the financial statements of 50 Brook Green Management Company Limited ("the Company") for the year ended 31 December 2016.

STRATEGIC REPORT

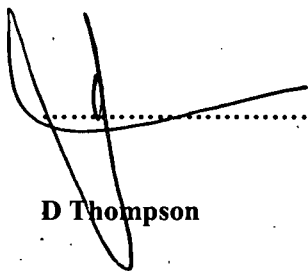
The principal activity of the company is the facilitating of a management agreement for the common parts of a property at 50 Brook Green, London W6 7DH.

The Company has not traded during the year or the preceding financial year. There were no profit and loss transactions during the year and, accordingly, no profit and loss account or statement of comprehensive income has been prepared.

Given the nature of the business, the Company's directors are of the opinion that no additional key performance indicators are necessary for an understanding of the development, performance and position of the business other than the performance and position shown in the balance sheet on page 3.

On behalf of the Board

Director:



.....

Name:

D Thompson

Date:

18 September 2017

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

DIRECTORS

The directors who served during the year and up to the date of signing of the financial statements were:

F O'Sullivan

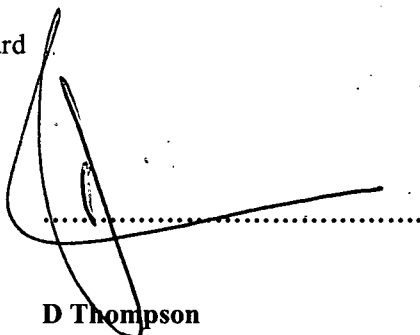
D Thompson

FUTURE OUTLOOK

The directors do not intend for the Company to trade in the foreseeable future.

On behalf of the Board

Director:

A handwritten signature in black ink, appearing to be 'D Thompson', written over a horizontal dotted line.

Name:

D Thompson

Date:

18 September 2017

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**BALANCE SHEET
at 31 December 2016**

	Notes	2016 £	2015 £
Current assets			
Debtors	4	5	5
		<hr/>	<hr/>
Net assets		5	5
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	5	5
		<hr/>	<hr/>
Total Shareholders' funds		5	5
		<hr/>	<hr/>

For the year ended 31 December 2016 the Company was entitled to an exemption from the obligation to have the financial statements audited under section 480 of the Companies Act 2006 ("the Act").

No member has required the Company to obtain an audit of the financial statements for the year ended 31 December 2016 in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the financial year.

The financial statements on pages 3 to 5 were approved by the board of directors on 18 September 2017 and were signed on its behalf by:

Director

Name

D Thompson

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**NOTES TO THE FINANCIAL STATEMENTS****1. Accounting Policies****Basis of Preparation**

The financial statements have been prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards.

These financial statements have been prepared in accordance with FRS 100 "Application of Financial Reporting Requirements" and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102").

2. Profit and Loss Account, Statement of Comprehensive Income and Statement of Cash Flows

The Company has been dormant during the year and accordingly no profit and loss account, statement of comprehensive income or statement of cash flows have been prepared.

3. Directors' Remuneration

The remuneration of the directors for services to the Company as directors during the year was £nil (2015: £nil).

No advances or credits granted to any director subsisted during the year. Also, no guarantees on behalf of any director subsisted during the year.

4. Debtors

	2016 £	2015 £
Other debtors	5	5
	<hr/>	<hr/>

5. Called up Share Capital

	2016 £	2015 £
Allotted, issued and unpaid 5 (2015: 5) ordinary shares of £1 each	5	5
	<hr/>	<hr/>

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

6. Related Parties

a) Ultimate Parent Company

The Company's ultimate parent company and ultimate controlling party is Zurich Insurance Group Ltd., which is incorporated in Switzerland. Zurich Insurance Group Ltd is the parent company of the largest group of companies, of which the Company is a wholly owned subsidiary, for which group accounts are drawn up. Zurich Insurance Company Ltd, which is incorporated in Switzerland, is the parent company of the smallest group of companies, of which the Company is a wholly owned subsidiary, for which group accounts are drawn up. Copies of the consolidated financial statements of Zurich Insurance Group Ltd and Zurich Insurance Company Ltd can be obtained from the Secretary of that company at the following address:

Mythenquai 2
8002 Zurich
Switzerland

b) Related Party balances

No contract of significance existed at any time during the year in which a director or key manager was materially interested or which requires disclosure as a related party transaction as defined under FRS 102.

The compensation to key management personnel for services to the Company as a key manager during the year was £nil (2015: £nil).