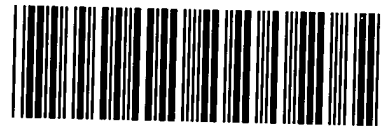


50 BROOK GREEN MANAGEMENT COMPANY LIMITED

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COMPANIES HOUSE

31 DECEMBER 2014

REPORTS AND FINANCIAL STATEMENTS

COMPANY REGISTRATION NUMBER: 03897780

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors N Bisset (Resigned 22 June 2015)
 F O'Sullivan
 D Thompson (Appointed 22 June 2015)

Secretary EPS Secretaries Limited

Company Number 03897780.

Registered Office 125 London Wall
 London
 EC2Y 5AL

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

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50 BROOK GREEN MANAGEMENT COMPANY LIMITED

COMPANY REGISTRATION NUMBER: 03897780

STRATEGIC REPORT

The directors present the strategic report, their report and the financial statements for 50 Brook Green Management Company Limited ("the Company") for the year ended 31 December 2014.

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 is submitted.

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 4.

On behalf of the Board

Director

A handwritten signature in black ink, appearing to be 'D Thompson', is written over a horizontal dotted line. The signature is stylized with a large loop at the start and a long horizontal stroke.

Name:

D Thompson

Date:

27 October 2015

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

DIVIDENDS

The directors do not recommend the payment of a final dividend for the year (2013: £nil).

DIRECTORS

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

N Bisset	(Resigned 22 June 2015)
F O'Sullivan	
D Thompson	(Appointed 22 June 2015)

FUTURE OUTLOOK

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

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**DIRECTORS' REPORT (CONTINUED)**

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The following statement sets out the responsibilities of the directors in relation to the financial statements of the Company.

The directors are responsible for preparing the Strategic Report, Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

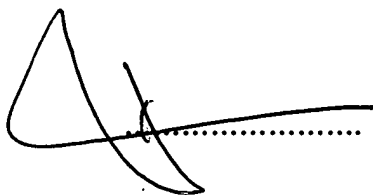
- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors consider that they have pursued the actions necessary to meet their responsibilities as set out in this statement.

By order of the board

Director:



Name:

D Thompson

Date:

27 October 2015

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2014**

	Notes	2014 £	2013 £
Current assets			
Debtors	3	5	5
		<hr/>	<hr/>
Net assets		5	5
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	5	5
		<hr/>	<hr/>
Total shareholders' funds		5	5
		<hr/>	<hr/>

For the year ended 31 December 2014 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").

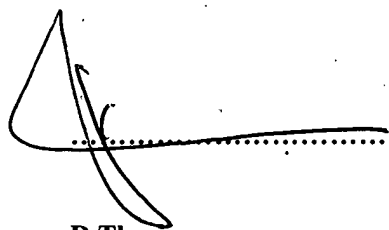
No member has required the Company to obtain an audit of the financial statements for the year ended 31 December 2014 in accordance with section 476 of the Act.

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 4 to 6 were approved by the board of directors on 27 October 2015 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.

The accounting policies have been consistently applied to all years presented.

Cash Flow Statement

The Company is exempt from the requirement to produce a cash flow statement under Financial Reporting Standard ("FRS") 1 'Cashflow Statements' (Revised 1996), as it qualifies as 'small' under the Companies Act 2006.

2. Directors' Remuneration

The remuneration of the directors for services to the Company as directors during the year was £nil (2013: £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.

3. Debtors

	2014	2013
	£	£
Other debtors	5	5
	<hr/>	<hr/>

4. Called up Share Capital

	2014	2013
	£	£
Allotted, issued and fully paid 5 (2013: 5) ordinary shares of £1 each	5	5
	<hr/>	<hr/>

5. Related Party Transactions

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 8.

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

6. 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 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 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