

29 INGLIS ROAD LIMITED

DIRECTORS' REPORT

AND

ACCOUNTS

31 AUGUST 2015

Directors

E. Egginton

Secretary

E. Egginton

Company Number

4046770

TUESDAY



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29 INGLIS ROAD LIMITED
REPORT OF THE DIRECTORS

Directors
E, Egginton

Secretary and Registered Office
E, Egginton
Flat 1, 29 Inglis Road, Ealing, London W5 3RL

The Directors have pleasure in submitting their report, together with the accounts of the company for the year ended 31 August 2015.

Activities and Business Review

The company is a property management company. The results for the period and the future prospects of the company are satisfactory.

Results and Dividends

The results for the period are shown in the Profit and Loss Account. No dividend will be paid.

Directors

E Egginton was appointed as director on 23 October 2015.
M. Tapiki resigned as a director on. 23 October 2015.

Each Director owned one of the company's £1 Ordinary shares

Small Company Provisions

This report is prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

By Order of the Board



E. Egginton 16 May 2016

**29 INGLIS ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2015**

	2015 £	2014 £
Turnover - continuing operations	1,382	-
	<hr/>	<hr/>
Administrative expenses		
Insurance	1,020	-
Repairs	207	-
Lighting	155	-
	<hr/>	<hr/>
	1,382	-
	<hr/>	<hr/>
Operating Results – continuing operations	-	-
Interest received	-	-
	<hr/>	<hr/>
Results for the year - continuing operations	-	-
Balance brought forward	-	-
	<hr/>	<hr/>
Balance carried forward	-	-
	<hr/>	<hr/>

29 INGLIS ROAD LIMITED
BALANCE SHEET AT 31 AUGUST 2015
 Company Number 4046770

	2015	2014
	£	£
Current Assets		
Bank balance	68	4
Creditors: Amounts falling due within on year	64	-
	<hr/>	<hr/>
Net Assets	£4	£4
	<hr/>	<hr/>
Capital and Reserves		
Called up share capital	£4	£4
	<hr/>	<hr/>

29 INGLIS ROAD LIMITED
BALANCE SHEET AT 31 AUGUST 2015
Company Number 4046770

(continued)

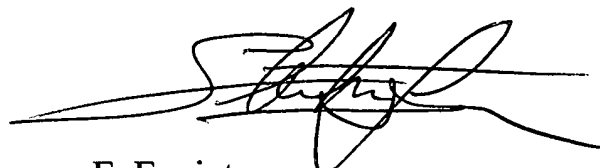
The directors are satisfied that the company is entitled to the exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibility for:

- i) ensuring that the company keeps accounting records which comply with section 386 of the Act, and
- ii) preparing accounts which give a true and fair view of the of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standards for Smaller Entities (effective April, 2008).

These accounts were approved by the directors and authorised for issue on 16 May 2016 and are signed on their behalf by:


E. Egginton

29 INGLIS ROAD LIMITED

Statement of Total Recognised Gains and Losses for the year ended 31 August 2015

The results for the year were the only recognised gains or losses for the year.

Historical Cost Profit and Loss for the year ended 31 August 2015

All assets are stated in the financial statements at historical cost. Therefore, no adjustments are required to the financial statements reported results which are stated on an unmodified historical cost basis.

Reconciliation of the Movements on Shareholders' Funds for the year ended 31 August 2015

	2015 £	2014 £
Results for the year	-	-
Shareholders' funds brought forward	4	4
	—	—
Shareholders' funds carried forward	£4	£4
	—	—

29 INGLIS ROAD LIMITED

NOTES TO THE ACCOUNTS

31 AUGUST 2015

1. Accounting Policies

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April, 2008) and under the historical costs convention, having regard to the following accounting policies:

- a) Turnover represents income receivable in the United Kingdom.
- b) The company is a small company as defined by sections the Companies Act 2006. It has therefore taken advantage of the exemption conferred by Financial Reporting Standard Number 1 not to prepare a cash flow statement.

2. Taxation

There is no liability to U.K. corporation tax on the results for the year.

3. Employees

The average number of employees in the year was one. No remuneration was paid.

4. Other Creditors

Other creditors are due to the four members in equal proportion. One quarter of the total is due to the Director.

5. Share Capital

	2014 and 2015
Authorised	
£1 Ordinary shares	£4
	—
Allotted, called up and fully paid	
£1 Ordinary shares	£4
	—