**REGISTERED NUMBER: 04201271 (England and Wales)** 

#### **UNAUDITED FINANCIAL STATEMENTS**

#### FOR THE YEAR ENDED 31 DECEMBER 2013

**FOR** 

240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED

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# 240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED (REGISTERED NUMBER 04201271)

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## 240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED COMPANY INFORMATION

### For the year ended 31 December 2013

DIRECTORS: M Eynon

**L** Lavender

P Waller

R Gandhi

SECRETARY: Atlantis Secretaries Limited

REGISTERED OFFICE: 23/24 Market Place

Reading

Berkshire

RG1 2DE

REGISTERED NUMBER: 04201271 (England & Wales)

## 240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED (REGISTERED NUMBER 04201271)

#### **BALANCE SHEET** as at 31 December 2013

|                              | Notes | 2013     | 2012     |
|------------------------------|-------|----------|----------|
|                              |       | £        | £        |
| CURRENT ASSETS               |       |          |          |
| Cash at bank and in hand     |       | <u>5</u> | 5        |
| NET ASSETS                   |       | <u>5</u> | <u>5</u> |
|                              |       |          |          |
| CAPITAL AND RESERVES         |       |          |          |
| 5 Ordinary Shares of £1 each |       | 5        | 5        |
| SHAREHOLDERS' FUND           |       | 5        | 5        |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- a) Complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- b) These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 August 2014 and were signed on its behalf by:

Marithen

Mark Eynon, Director