

**13 BOLINGBROKE GROVE (FREEHOLD) LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2017**



13 Bolingbroke Grove (Freehold) Limited
Directors' Report and Unaudited Financial Statements
For The Year Ended 28 February 2017

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13 Bolingbroke Grove (Freehold) Limited
Company Information
For The Year Ended 28 February 2017

Directors	Emma Hyde Mr Christian Butler Miss Claire Corrigan Geraldine Rodrigues
Company Number	04378078
Registered Office	13 Bolingbroke Grove London SW11 6ER
Accountants	Burns & Co (Accountants) Ltd Chartered Certified Accountants 2a Bank Street Tonbridge TN9 1BL

13 Bolingbroke Grove (Freehold) Limited
Company No. 04378078
Directors' Report For The Year Ended 28 February 2017

The directors present their report and the financial statements for the year ended 28 February 2017.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' 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 have elected to prepare 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 the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- 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.

Directors

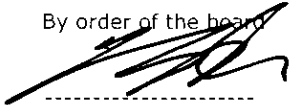
The directors who held office during the year were as follows:

Emma Hyde
Mr Christian Butler
Miss Claire Corrigan
Geraldine Rodrigues

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

By order of the board



Christian Butler

Date 15-4-19

13 Bolingbroke Grove (Freehold) Limited
Accountant's Report
For The Year Ended 28 February 2017

In accordance with the engagement letter dated , and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the directors in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the directors the financial statements that we have been engaged to compile, to report to the directors that we have done so, and to state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's directors for our work or for this report.

You have acknowledged on the balance sheet as at year ended 28 February 2017 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Date

16 - 4 - 2019

Burns & Co (Accountants) Ltd
Chartered Certified Accountants

2a Bank Street
Tonbridge
TN9 1BL

13 Bolingbroke Grove (Freehold) Limited
Profit and Loss Account
For The Year Ended 28 February 2017

	Notes	2017 £
TURNOVER		150
GROSS PROFIT		150
Administrative expenses		(150)
OPERATING PROFIT AND PROFIT FOR THE FINANCIAL YEAR		-

The notes on page 7 form part of these financial statements.

13 Bolingbroke Grove (Freehold) Limited
Balance Sheet
As at 28 February 2017

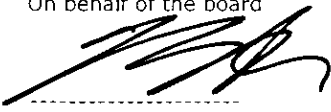
		2017
	Notes	£
FIXED ASSETS		
Tangible Assets	2	20,000
		<u>20,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>20,000</u>
NET ASSETS		<u>20,000</u>
CAPITAL AND RESERVES		
Called up share capital	3	7
Other reserves		20,000
Profit and Loss Account		<u>(7)</u>
SHAREHOLDERS' FUNDS		<u>20,000</u>

For the year ending 28 February 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board


 Christien Butler

Date 15-4-19.

The notes on page 7 form part of these financial statements.

13 Bolingbroke Grove (Freehold) Limited
Statement of Changes in Equity
For The Year Ended 28 February 2017

	Share Capital	Other reserves	Profit and Loss Account	Total
	£	£	£	£
As at 1 March 2016	7	20,000	(7)	20,000
Profit for the year and total comprehensive income	-	-	-	-
As at 28 February 2017	7	20,000	(7)	20,000

13 Bolingbroke Grove (Freehold) Limited
Notes to the Financial Statements
For The Year Ended 28 February 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

Income consists of ground rents received and contributions from the members of the Company.

1.3. Tangible Fixed Assets and Depreciation

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

2. Tangible Assets

	Land & Property Freehold £
Cost	
As at 1 March 2016	20,000
As at 28 February 2017	20,000
Net Book Value	
As at 28 February 2017	20,000
As at 1 March 2016	20,000

3. Share Capital

	2017
Allotted, Called up and fully paid	7

4. General Information

13 Bolingbroke Grove (Freehold) Limited is a private company, limited by shares, incorporated in England & Wales, registered number 04378078. The registered office is 13 Bolingbroke Grove, London, SW11 6ER.

13 Bolingbroke Grove (Freehold) Limited
Trading Profit and Loss Account
For The Year Ended 28 February 2017

	2017	
	£	£
TURNOVER		
Income		150
GROSS PROFIT		150
Administrative Expenses		
Accountancy fees	150	
		(150)
OPERATING PROFIT AND PROFIT FOR THE FINANCIAL YEAR		-