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CASTLE GARDENS (MANAGEMENT) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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03/06/2014

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COMPANIES HOUSE

CASTLE GARDENS (MANAGEMENT) LIMITED

COMPANY INFORMATION

Directors	Mr A Bailey Mr M Batten Mrs J Richards Mr A Comber Mr Mark Colyer
Secretary	Mr A Bailey
Company number	04385178
Registered office	47 Butt Road Colchester Essex CO3 3BZ
Accountants	Beaumont Seymour 47 Butt Road Colchester Essex CO3 3BZ
Business address	12 Hillsleigh Mews Colchester Essex CO1 2QU

CASTLE GARDENS (MANAGEMENT) LIMITED

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CASTLE GARDENS (MANAGEMENT) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

Mr A Bailey
Mr M Batten
Mrs J Richards
Mr A Comber
Mr Mark Colyer

On behalf of the board



Mr A Bailey
Director
28 May 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CASTLE GARDENS (MANAGEMENT) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 as restated £
Current assets			
Debtors	2	32	32
Total assets less current liabilities		<u>32</u>	<u>32</u>
Capital and reserves			
Called up share capital	3	32	32
Shareholders' funds		<u>32</u>	<u>32</u>

Audit exemption statement

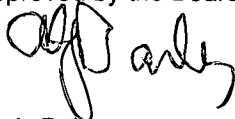
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 28 May 2014



Mr A Bailey
Director

Company Registration No. 04385178

CASTLE GARDENS (MANAGEMENT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors	2013 £	2012 £
Other debtors	32	32
	<u>32</u>	<u>32</u>

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
32 Ordinary shares of £1 each	32	32
	<u>32</u>	<u>32</u>

4 Control

There is no overall controlling party.