

**1 BARROWGATE ROAD (LONDON) LIMITED**

**Company Registration Number:  
04424336 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 25th April 2014**

**End date: 24th April 2015**

**SUBMITTED**

# **1 BARROWGATE ROAD (LONDON) LIMITED**

## **Contents of the Financial Statements for the Period Ended 24th April 2015**

**Company Information**

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**Profit and Loss Account**

**Gains and Losses**

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**Notes to the Financial Statements**

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# **1 BARROWGATE ROAD (LONDON) LIMITED**

## **Company Information for the Period Ended 24th April 2015**

<b>Director:</b>	M Haffenden
	G Mitchell
	S Guiot
<b>Registered office:</b>	1 Barrowgate Road
	London
	W4 4QX
<b>Company Registration Number:</b>	04424336 (England and Wales)

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# **1 BARROWGATE ROAD (LONDON) LIMITED**

## **Directors' Report Period Ended 24th April 2015**

The directors present their report with the financial statements of the company for the period ended 24th April 2015

### **Principal activities**

The principal activity of the company in the period under review was:

Management of Barrowgate Road

### **Directors**

The directors shown below have held office during the whole of the period from

25th April 2014 to 24th April 2015

M Haffenden

G Mitchell

S Guiot

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 08 December 2015**

**And Signed On Behalf Of The Board By:**

Name: M Haffenden

Status: Director

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# 1 BARROWGATE ROAD (LONDON) LIMITED

## Profit and Loss Account

for the Period Ended 24th April 2015

	Notes	2015 £	2014 £
Turnover:		3,185	1,819
Gross profit or (loss):		<u>3,185</u>	<u>1,819</u>
Administrative expenses:	,	<u>1,836</u>	<u>1,949</u>
Operating profit or (loss):		<u>1,349</u>	<u>( 130 )</u>
Profit or (loss) on ordinary activities before taxation:		<u>1,349</u>	<u>( 130 )</u>
Profit or (loss) for the financial year:		<u><u>1,349</u></u>	<u><u>( 130 )</u></u>

The notes form part of these financial statements

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# **1 BARROWGATE ROAD (LONDON) LIMITED**

## **Statement of total recognised gains and losses**

**24th April 2015**

### **Statement of total recognised gains and losses**

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

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# 1 BARROWGATE ROAD (LONDON) LIMITED

## Balance sheet As at 24th April 2015

	Notes	2015 £	2014 £
<b>Fixed assets</b>			
Intangible assets:	2	6,000	6,000
<b>Total fixed assets:</b>		<u>6,000</u>	<u>6,000</u>
<b>Current assets</b>			
Cash at bank and in hand:		710	686
<b>Total current assets:</b>		<u>710</u>	<u>686</u>
Creditors: amounts falling due within one year		17,066	18,391
<b>Net current assets (liabilities):</b>		<u>( 16,356 )</u>	<u>( 17,705 )</u>
<b>Total assets less current liabilities:</b>		<u>( 10,356 )</u>	<u>( 11,705 )</u>
<b>Total net assets (liabilities):</b>		<u><u>( 10,356 )</u></u>	<u><u>( 11,705 )</u></u>

The notes form part of these financial statements

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# 1 BARROWGATE ROAD (LONDON) LIMITED

## Balance sheet As at 24th April 2015 continued

	Notes	2015 £	2014 £
<b>Capital and reserves</b>			
Called up share capital:	3	3	3
Profit and Loss account:		( 10,359 )	( 11,708 )
<b>Total shareholders funds:</b>		<u>( 10,356 )</u>	<u>( 11,705 )</u>

For the year ending 24 April 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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.

The financial statements were approved by the Board of Directors on 08 December 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: M Haffenden

Status: Director

The notes form part of these financial statements

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# **1 BARROWGATE ROAD (LONDON) LIMITED**

## **Notes to the Financial Statements for the Period Ended 24th April 2015**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

Historic cost

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# 1 BARROWGATE ROAD (LONDON) LIMITED

## Notes to the Financial Statements for the Period Ended 24th April 2015

### 2. Intangible assets

	Goodwill	Other	Total
Cost	£	£	£
At 25th April 2014:	-	6,000	6,000
At 24th April 2015:	-	6,000	6,000
Net book value	£	£	£
At 24th April 2015:	-	6,000	6,000
At 24th April 2014:	-	6,000	6,000

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# 1 BARROWGATE ROAD (LONDON) LIMITED

## Notes to the Financial Statements for the Period Ended 24th April 2015

### 3. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	3	1.00	3
Total share capital:			<u>3</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	3	1.00	3
Total share capital:			<u>3</u>

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