

Registration No: 4469548

5 REDCLIFFE GARDENS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013

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THURSDAY



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COMPANIES HOUSE

5 REDCLIFFE GARDENS LIMITED

REPORT OF THE DIRECTORS

The Directors submit their annual report and the financial statements for the period ended 30 June 2013

BUSINESS REVIEW

The principal activity of the company is to own the freehold of 5 Redcliffe Gardens, London SW10 9BG

The long leaseholders, who are the directors and members, contribute to the expenses of the company

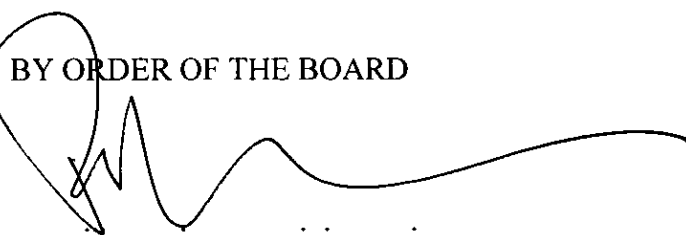
DIRECTORS

The Directors who served during the year, and their beneficial interests in the share capital of the company, at 30 June 2013 were

Terry Che-Wai Hung	1 Ordinary £1 Share
M Uccellini & M Cipari.	1 Ordinary £1 Share
Enver Haluk Camcigil (Nominee)	1 Ordinary £1 Share
Benjamin Blake..... .. .	1 Ordinary £1 Share
P & A Woodroffe..... .. .	1 Ordinary £1 Share

The company has elected to dispense with the annual appointment of auditors. In the absence of a specific resolution to the contrary, Raymond Gritz & Co will continue in office.

BY ORDER OF THE BOARD



P Woodroffe

5 Redcliffe Gardens
London SW10 9BG

27 October 2013

5 REDCLIFFE GARDENS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

We are required under company law to prepare financial statements for each financial period which 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 those financial statements we are required to

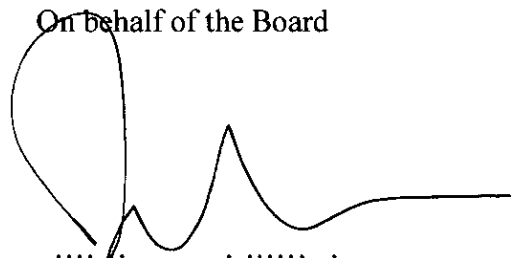
- select suitable accounting policies and apply them consistently,
- make reasonable and prudent judgements and estimates,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

We are also responsible for

- keeping proper accounting records,
- safeguarding the company's assets;
- taking reasonable steps for the prevention of fraud and detection of fraud

27 October 2013

On behalf of the Board



.....
P Woodroffe

5 REDCLIFFE GARDENS LIMITED
PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2013

		2013	2012
	Note	£	£
TURNOVER	1	4,136	4,149
ADMINISTRATIVE EXPENSES		2,709	2,569
OPERATING RESULT		<hr/> 1,427	<hr/> 1,580
BALANCE BROUGHT FORWARD		5,752	4,172
BALANCE CARRIED FORWARD		<hr/> 7,179	<hr/> 5,752

The company has no recognised gains or losses
other than the Profits/Loss for the year ended
30 June 2013

5 REDCLIFFE GARDENS LIMITED

BALANCE SHEET AS AT 30 JUNE 2013

	Note	2013 £	2012 £
TANGIBLE FIXED ASSETS			
Freehold property at cost		12,500	12,500
CURRENT ASSETS			
Cash at Bank		7,929	6,468
CREDITORS			
Amounts falling due within one year	3	745	711
		7,184	5,757
TOTAL ASSETS LESS CURRENT LIABILITIES		19,684	18,257
CREDITORS			
Amounts falling due after more than one year	4	12,500	12,500
NET ASSETS		7,184	5,757
CAPITAL AND RESERVES			
Called up Share Capital	5	5	5
Profit & Loss Account		7,179	5,752
		7,184	5,757

For the year ending 30 June 2013 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006
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 responsibility for
i) ensuring the company keeps accounting records which comply with Section 386, and
ii) preparing accounts which give a true and fair view of the state 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board of Directors on 27 October 2013
P Woodroffe - Director

The notes on pages 5 & 6 form part of these financial statements

5 REDCLIFFE GARDENS LIMITED
NOTES TO THE FINANCIAL STATEMENTS (1)
FOR THE YEAR ENDED 30 JUNE 2013

1 ACCOUNTING POLICIES

(a) Basis of accounting

These financial statements have been prepared under the historical cost accounting rules

(b) Turnover

Turnover is the amount derived from the provision of services within the company activities

(c) Tangible fixed assets and depreciation

No depreciation has been provided on the freehold property

2 DIRECTORS

No director received any remuneration

**3. CREDITORS AMOUNTS FALLING DUE
WITHIN ONE YEAR**

Accruals

2013	2012
£	£
745	711

5 REDCLIFFE GARDENS LIMITED
NOTES TO THE FINANCIAL STATEMENTS (2)
FOR THE YEAR ENDED 30 JUNE 2013

	2013	2012
	£	£
4 CREDITORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR		
Loans	<u>12,500</u>	<u>12,500</u>
5 SHARE CAPITAL		
	2013	2012
	£	£
Authorised		
5 Ordinary Shares of £1 each	<u>5</u>	<u>5</u>
Allotted, called up and fully paid		
5 Ordinary Shares of £1 each	<u>5</u>	<u>5</u>