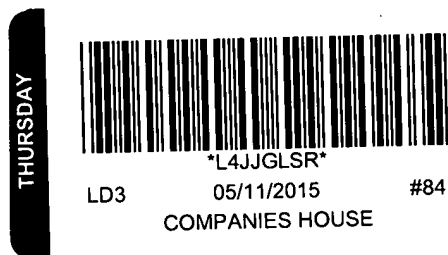


COMPANY REGISTRATION NUMBER 04637898

**EGERTON (LONDON RESIDENTIAL) LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**30TH APRIL 2015**



**CLOKE & CO.**  
Chartered Certified Accountants  
475 Salisbury House  
London Wall  
London  
EC2M 5QQ

# **EGERTON (LONDON RESIDENTIAL) LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 30TH APRIL 2015**

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# **EGERTON (LONDON RESIDENTIAL) LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **The board of directors**

C M P Granger  
J A Henniker-Major

### **Company secretary**

J A Henniker-Major

### **Registered office**

43 Priestgate  
Peterborough  
PE1 1AR

### **Accountants**

Cloke & Co.  
Chartered Certified Accountants  
475 Salisbury House  
London Wall  
London  
EC2M 5QQ

# EGERTON (LONDON RESIDENTIAL) LIMITED

## DIRECTORS' REPORT

YEAR ENDED 30TH APRIL 2015

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th April 2015. The company is dormant and has not traded during the year.

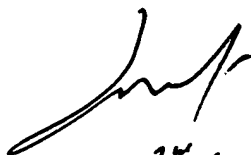
### DIRECTORS

The directors who served the company during the year were as follows:

C M P Granger  
J A Henniker-Major

Registered office:  
43 Priestgate  
Peterborough  
PE1 1AR

Signed by order of the directors



J A Henniker-Major  
Company Secretary

Approved by the directors on 2<sup>nd</sup> Jan 2015

# EGERTON (LONDON RESIDENTIAL) LIMITED

## BALANCE SHEET

30TH APRIL 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

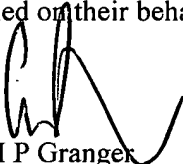
For the year ended 30th April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 2<sup>nd</sup> Apr 2015, and are signed on their behalf by:



C M P Granger  
Director

Company Registration Number: 04637898

The notes on page 4 form part of these financial statements.

# EGERTON (LONDON RESIDENTIAL) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2015

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th April 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

### 3. DEBTORS

	2015	2014
	£	£
Other debtors	<u>1</u>	<u>1</u>

### 4. RELATED PARTY TRANSACTIONS

The company was under the control of Carter Jonas LLP throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

### 5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### 6. ULTIMATE PARENT COMPANY

The ultimate parent entity is Carter Jonas LLP.