

CITY EDGE DEVELOPMENTS LIMITED

Registered No. 04741188

Directors' Report and Accounts 31 December 2014

The Directors present their annual report and the unaudited accounts for the year ended 31 December 2014.

Principal Activities and Business Review

During the year and preceding year the Company did not trade. Turnover for the year was £nil (2013: £nil) and the profit before taxation was £nil (2013: £nil). The Directors do not recommend the payment of a dividend (2013: £nil).

Directors

The Directors of the Company during the year and to the date of this report were as follows:

Mr J W Adams	(resigned 2 February 2015)
Mr K B Duggan	
Mr A D Evans	(appointed 2 February 2015)

By order of the Board

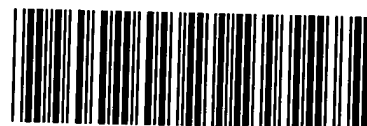
K B Duggan

**K B Duggan
Director**

Date: 29 September 2015

**One Southampton Street
London
WC2R 0LR**

WEDNESDAY



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COMPANIES HOUSE

CITY EDGE DEVELOPMENTS LIMITED

Balance Sheet At 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors – amount due from immediate parent undertaking		1	1
Capital and Reserves			
Called up share capital	4	1	1

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

- (a) For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts under section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibilities for:
 - i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; 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 sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on 29 September 2015.

K B 

K B Duggan, Director

The notes on page 3 form part of these accounts.

CITY EDGE DEVELOPMENTS LIMITED

Year ended 31 December 2014

Notes to the Accounts

1. Principal accounting policy

The following accounting policy has been applied consistently in dealing with items which are considered material in relation to the Company's accounts:

Basis of accounting

The accounts have been prepared, on the going concern basis, in accordance with applicable accounting standards and under the historical cost convention.

2. Profit and Loss Account

The Company did not trade, make profits or losses nor incur any liabilities during the years ended 31 December 2014 and 31 December 2013. Therefore, no profit and loss account is attached. Furthermore the Company has not recognised any other gains or losses during these years.

3. Emoluments of the Directors

No Director received any emolument from the Company during the year (2013: £nil). The Company has no employees other than the Directors (2013: nil).

4. Share capital

	2014	2013
	£	£
Allotted, called up and fully paid: 1 Ordinary Share of £1 each	1	1

5. Related parties

As the Company is a wholly owned subsidiary of United House Developments Limited and 100% of the Company's voting rights were controlled within the group headed by United House Group Holdings Limited, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of United House Group Holdings Limited, within which this Company is included, can be obtained from the address given on page 1.

6. Ultimate parent undertaking

The Company is a direct subsidiary undertaking of United House Developments Limited, registered in England and Wales. The smallest and largest group in which the Company is consolidated is that headed by United House Group Holdings Limited, registered in England and Wales, which is the Company's ultimate parent undertaking.

United House Group Holdings Limited prepares consolidated accounts and copies can be obtained from the address stated on page 1 of these accounts.