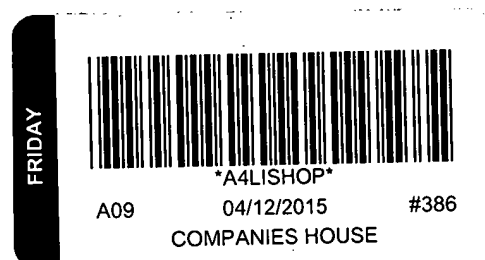


Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 March 2015
for
Mayfield Lodge Limited



Mayfield Lodge Limited

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for the Year Ended 31 March 2015

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Mayfield Lodge Limited

Company Information
for the Year Ended 31 March 2015

DIRECTORS:

Mrs C. Y. Harrison
Mr S. R. King
Ms C. L. Price
Mrs C A Ruddock-Broyd
Mr E K Towers

SECRETARY:

J G Ruddock-Broyd

REGISTERED OFFICE:

2 Mayfield Lodge
28 Brackley Road
Beckenham
Kent
BR3 1RQ

REGISTERED NUMBER:

04824787

Mayfield Lodge Limited

Report of the Directors **for the Year Ended 31 March 2015**

The directors present their report with the financial statements of the company for the year ended 31 March 2015.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property ownership and management.

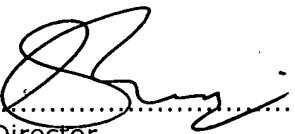
DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2014 to 31 March 2015.

Mrs C A Ruddock-Broyd
Ms D L Delaney – resigned 30 May 2014
K M Holliday – resigned 2 August 2014
I F G Clement – resigned 15 April 2015
E K Towers
S R King – appointed 30 May 2014
Ms C L Price – appointed 1 August 2014
Mrs C Y Harrison – appointed 2 August 2014

This report has been prepared in accordance with the provisions applicable to Companies subject to the Small Companies Regime of the Companies Act 2006 and the Financial Reporting Standards for Smaller Companies (effective April 2008).

ON BEHALF OF THE BOARD:


..... S. R. KING.
Director

Date: 29 / 11 / 2015

Mayfield Lodge Limited

Profit and Loss Account
for the Year Ended 31 March 2015

	Notes	31.3.15 £	31.3.14 £
TURNOVER		9,170	9,056
Administrative expenses		<u>6,054</u>	<u>15,671</u>
		3,116	(6,615)
Other operating income		<u>0</u>	<u>0</u>
OPERATING PROFIT/LOSS	2	3,116	(6,615)
Interest receivable and similar income		<u>2</u>	<u>4</u>
ROFIT/LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		3,118	(6,611)
Tax on profit/(loss) on ordinary activities	3	<u>0</u>	<u>0</u>
ROFIT/LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		<u>3,118</u>	<u>(6,611)</u>

The notes form part of these financial statements

Mayfield Lodge Limited

Balance Sheet
31 March 2015

	Notes	31.3.15 £	31.3.14 £
FIXED ASSETS			
Tangible assets	4	-	-
CURRENT ASSETS			
Debtors		0	0
Cash at bank and in hand		<u>5,292</u>	<u>3,152</u>
		5,292	3,152
CREDITORS			
Amounts falling due within one year	5	<u>257</u>	<u>1,235</u>
NET CURRENT ASSETS		<u>5,035</u>	<u>1,917</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>5,035</u></u>	<u><u>1,917</u></u>
CAPITAL AND RESERVES			
Called up share capital	6	25	25
Profit and loss account	7	<u>5,010</u>	<u>1,892</u>
SHAREHOLDERS' FUNDS		<u><u>5,035</u></u>	<u><u>1,917</u></u>

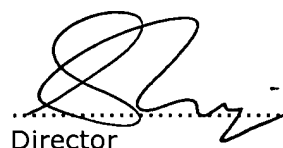
For the year ending 31st March 2015 the company is entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to Small Companies.

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 responsibility for complying with the requirements of the Act with respect to Accounting Records and for the preparation of Accounts.

These Accounts have been prepared in accordance with the provisions applicable to Companies subject to the Small Companies Regime of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 29 / 11 / 2015 and were signed on its behalf by:

 S. R. KING.
Director

Mayfield Lodge Limited

Notes to the Financial Statements **for the Year Ended 31 March 2015**

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.15 £	31.3.14 £
Directors' emoluments and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2015 nor for the year ended 31 March 2014.

The company is exempt from Corporation Tax on the surplus of contributions so long as it is applied for maintenance and repair of the property.

4. TANGIBLE FIXED ASSETS

The Company acquired, on 30th July 2003, under Title No. SGL 254265 the Freehold of 28 Brackley Road, Beckenham, Kent, BR3 1RQ known as Mayfield Lodge. No consideration was paid by the Company.

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.15 £	31.3.14 £
Other creditors:		
Secretary's Expenses	47	68
Repairs	100	1,167
Gardening	110	

Mayfield Lodge Limited

Notes to the Financial Statements - continued
for the Year Ended 31 March 2015

6. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	31.3.15	31.3.14
		value:	£	£
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal	31.3.15	31.3.14
		value:	£	£
25	Ordinary shares	£1	<u>25</u>	<u>25</u>

7. RESERVES

Profit and Loss Account

	31.3.15	31.3.14
	£	£
At 1 April 2015	1,892	8,503
Profit/Loss for the year	3,118	(6,611)
At 31 March 2015	<u>5,010</u>	<u>1,892</u>

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