

1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018

1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED

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1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED

Company Information

Directors	Mr DJ Leyden Ms C Leyden
Registered office	The Coach House 16A The Avenue Branksome Park Poole Dorset BH13 6AG
Accountants	Rowlands Webster Limited Tax Advisers & Accountants Austin House 43 Poole Road Westbourne Bournemouth Dorset BH4 9DN

**Accountants' Report to the Board of Directors on the Preparation of the Unaudited Statutory Accounts
of
1-4, 1 Verulam Place Management Company Limited
for the Year Ended 31 March 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of 1-4, 1 Verulam Place Management Company Limited for the year ended 31 March 2018 as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Accounting Technicians, we are subject to its ethical and other professional requirements which are detailed at www.aat.org.uk.

This report is made solely to the Board of Directors of 1-4, 1 Verulam Place Management Company Limited, as a body, in accordance with the terms of our engagement letter dated 29 April 2016. Our work has been undertaken solely to prepare for your approval the accounts of 1-4, 1 Verulam Place Management Company Limited and state those matters that we have agreed to state to the Board of Directors of 1-4, 1 Verulam Place Management Company Limited, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 1-4, 1 Verulam Place Management Company Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that 1-4, 1 Verulam Place Management Company Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of 1-4, 1 Verulam Place Management Company Limited. You consider that 1-4, 1 Verulam Place Management Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of 1-4, 1 Verulam Place Management Company Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

M L Rowlands

Rowlands Webster Limited
Tax Advisers & Accountants
Austin House
43 Poole Road
Westbourne
Bournemouth
Dorset
BH4 9DN

4 December 2018

1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED**(Registration number: 04932932)****Balance Sheet as at 31 March 2018**

	2018 £	2017 £
Fixed assets	<u>4,983</u>	<u>4,983</u>
Current assets	98	72
Prepayments and accrued income	<u>296</u>	<u>323</u>
Net current assets	<u>394</u>	<u>395</u>
Total assets less current liabilities	5,377	5,378
Accruals and deferred income	<u>(394)</u>	<u>(395)</u>
	<u>4,983</u>	<u>4,983</u>
Capital and reserves	<u>4,983</u>	<u>4,983</u>

1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED

(Registration number: 04932932)

Balance Sheet as at 31 March 2018

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

The Coach House

16A The Avenue

Branksome Park

Poole

Dorset

BH13 6AG

England

These financial statements were authorised for issue by the Board on 4 December 2018.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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.

Approved and authorised by the Board on 4 December 2018 and signed on its behalf by:

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Mr DJ Leyden

Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.