

REPORT OF THE DIRECTORS AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2015

FOR

50 BURR ROAD RESIDENTS COMPANY LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2015

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

50 BURR ROAD RESIDENTS COMPANY LIMITED

COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST DECEMBER 2015

**DIRECTORS:**

A Goh  
Ms X Wang

**REGISTERED OFFICE:**

Sutherland House  
1759 London Road  
Leigh-on-Sea  
Essex  
SS9 2RZ

**REGISTERED NUMBER:**

04966540

**ACCOUNTANTS:**

Platt Rushton LLP  
Chartered Accountants  
Sutherland House  
1759 London Road  
Leigh on Sea  
Essex  
SS9 2RZ

REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31ST DECEMBER 2015

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

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of the administration of variable service charges as agents of the statutory trust for the residents of 50 Burr Road, London SW18 4SQ.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and tenants 1987.

Tenants can obtain the full set of information about service charges in the separately prepared service charge accounts.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st January 2015 to the date of this report.

A Goh  
Ms X Wang

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A Goh - Director

28th September 2016

PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST DECEMBER 2015

	Notes	2015 £	2014 £
<b>TURNOVER</b>		—	—
<b>OPERATING PROFIT and</b>			
<b>PROFIT ON ORDINARY ACTIVITIES</b>			
<b>BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	—	—
<b>PROFIT FOR THE FINANCIAL YEAR</b>		—	—

The notes form part of these financial statements

**BALANCE SHEET**  
**31ST DECEMBER 2015**

	Notes	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>120</u>	<u>120</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>120</u>	<u>120</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>120</u>	<u>120</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>120</u>	<u>120</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 28th September 2016 and were signed on its behalf by:

A Goh - Director

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 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 January 2015).

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	2015 £	2014 £
Directors' remuneration 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 31st December 2015 nor for the year ended 31st December 2014.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2015 £	2014 £
Other debtors	120 =====	120 =====

5. **CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value:	2015 £	2014 £
24	Share capital 2	£5	120 =====	120 =====

6. **RESERVES**

	Profit and loss account £
Profit for the year	- =====
At 31st December 2015	- =====

7. **ULTIMATE CONTROLLING PARTY**

There is no controlling party. All residents hold shares and are entitled to vote.

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.