

Company No 05014826

51 AND 51A NIGHTINGALE LANE LIMITED

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDING 31 JANUARY 2016

The directors present herewith the report together with the financial statements of the company for the period from 1 February 2015 to 31 January 2016

#### **RESULTS AND DIVIDENDS**

The profits for the year on ordinary activities after tax amounted to NIL. No payment of any dividend is recommended by the directors.

#### **REVIEW OF THE BUSINESS**

The company holds the freehold of 51 and 51A Nightingale Lane, London SW12 8ST on behalf of the participating long leaseholders.

#### **DIRECTORS AND THEIR INTERESTS**

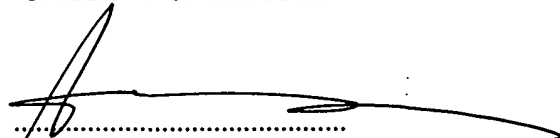
The directors of the company who held office during the year were as follows:

Anne Philomena Heavey

Grace Emily Harwood

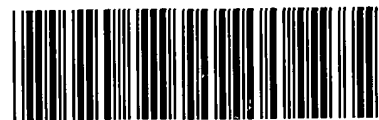
All the present directors are members of the company

ON BEHALF OF THE COMPANY

  
.....  
Anne Philomena Heavey  
Director

Date: 15 May 2016

WEDNESDAY



A18 \*A57A9EUP\* 18/05/2016 #23  
COMPANIES HOUSE

Company No 05014826

**51 AND 51A NIGHTINGALE LANE LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE PERIOD ENDING 31 JANUARY 2016**

	£	£
<b>TURNOVER</b>		
Ground rent receivable	-	-
<b>ADMINISTRATION COSTS</b>		
Audit	-	-
Accountancy	-	-
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<b>PROFIT BEFORE TAXATION</b>		
Corporate taxation		-
		<hr/>
Profit for the year		-

Company No 05014826

**51 AND 51A NIGHTINGALE LANE LIMITED**

**BALANCE SHEET AS AT 31 JANUARY 2016**

<b>TANGIBLE FIXED ASSETS</b>	<b>£</b>	<b>£</b>
Freehold property		8000.00
<b>CREDITORS</b>		
Amount falling due within one year:		
Members' loans	8000.00	
Accruals	-	
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<b>NET CURRENT LIABILITIES</b>		(8000.00)
		<hr/>

**Directors' statement**

For the year ending 2016 the company was 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

Approved by the Board on 15 May 2016

and signed on their behalf by .....  
Anne Philomena Heavey, Director

