

Company Registration No. 05550195 (England and Wales)

1-14 ELMWOOD MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2016

1-14 ELMWOOD MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	S Patel V Shah J Kalms
Company number	05550195
Registered office	Egale 1 80 St Albans Road Watford Hertfordshire WD17 1DL
Accountants	Myers Clark Egale 1 80 St Albans Road Watford Hertfordshire WD17 1DL

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1-14 ELMWOOD MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MAY 2016

The directors present their report and unaudited financial statements for the year ended 31 May 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 June 2015:

S Patel

M Hiorns

(Resigned 11 January 2016)

V Shah

J Kalms

On behalf of the board

J Kalms

Director

12 November 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

1-14 ELMWOOD MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 MAY 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	14	14
		<hr/>	<hr/>
Total assets less current liabilities		14	14
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	14	14
		<hr/>	<hr/>
Shareholders' funds		14	14
		<hr/>	<hr/>

Audit exemption statement

For the financial year ended 31 May 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 12 November 2016

J Kalms
Director

Company Registration No. 05550195

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2016	2015
	£	£
Other debtors	14	14
	=====	=====
3 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
14 Ordinary Shares of £1 each	14	14
	=====	=====

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.