

Company Registration No. 05737315 (England and Wales)

MW PROPERTIES NO 35 LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2016

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MW PROPERTIES NO 35 LIMITED

COMPANY INFORMATION

Directors

M B Lopian
M A Smith
L J Poole

Secretary

I T Mattioli

Company number

05737315

Registered office

MW House
1 Penman Way, Grove Park
Enderby
Leicester
LE19 1SY

Business address

MW House
1 Penman Way, Grove Park
Enderby
Leicester
LE19 1SY

MW PROPERTIES NO 35 LIMITED

CONTENTS

	Page
Directors' report	4
Balance sheet	5
Notes to the financial statements	6

MW PROPERTIES NO 35 LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 5 APRIL 2016

The directors present their report and financial statements for the year ended 5 April 2016. The company is dormant and has not traded during the year. The company acts as a nominee for a property syndicate.

Directors

The following directors have held office since 6 April 2015:

M B Lopian
M A Smith
L J Poole

On behalf of the board



L J Poole
Director
21 December 2016

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 5 APRIL 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.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

MW PROPERTIES NO 35 LIMITED

BALANCE SHEET AS AT APRIL 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 5 April 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; and
- 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 provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 21 December 2016


L J Poole
Director

Company Registration No. 05737315

MW PROPERTIES NO 35 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2016

1 Accounting policies

1.1 Accounting convention

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

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	<u>1</u>	<u>1</u>

3 Share Capital

	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Contingent liabilities

The company has acted as nominee in the acquisition of property and has other creditors in its capacity as nominee. In the opinion of the Directors no liability is likely to fall upon the company.

5 Control

The controlling party is M B Lopian by virtue of his ownership of the issued ordinary share capital of the company.