

Statement of Consent to Prepare Abridged Financial Statements

All of the members of 51 Dean Lane Management Company Limited have consented to the preparation of the abridged statement of comprehensive income and the abridged statement of financial position for the year ending 31 March 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 05750686

51 Dean Lane Management Company Limited
Company Limited by Guarantee
Unaudited Abridged Financial Statements
31 March 2017

51 Dean Lane Management Company Limited

Company Limited by Guarantee

Abridged Financial Statements

Year ended 31 March 2017

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The following pages do not form part of the abridged financial statements

Chartered accountants report to the board of directors on the preparation of the unaudited statutory abridged financial statements

51 Dean Lane Management Company Limited

Company Limited by Guarantee

Directors' Report

Year ended 31 March 2017

The directors present their report and the unaudited abridged financial statements of the company for the year ended 31 March 2017 .

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

Mrs S M Pearce

Miss L Dukes

S J Pearce

Mr R E Harris (Appointed 6 May 2016)

Miss K Rodman (Resigned 6 May 2016)

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 22 December 2017 and signed on behalf of the board by:

Miss L Dukes

Director

Registered office:

Unit 2

Charnwood House

Marsh Road

Ashton

Bristol

BS3 2NA

51 Dean Lane Management Company Limited

Company Limited by Guarantee

Abridged Statement of Financial Position

31 March 2017

			2017
	Note	£	£
These abridged financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.			
The company did not trade during the current year or prior year and has not made either a profit or loss.			
For the year ending 31 March 2017 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 abridged financial statements for the year in question in accordance with section 476 ;			
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of abridged financial statements .			
These abridged financial statements were approved by the board of directors and authorised for issue on 22 December 2017 , and are signed on behalf of the board by:			
Miss L Dukes			
Director			
Company registration number: 05750686			

51 Dean Lane Management Company Limited

Company Limited by Guarantee

Notes to the Abridged Financial Statements

Year ended 31 March 2017

1. General information

The company is a private company limited by guarantee, registered in England and Wales. The address of the registered office is Unit 2, Charnwood House, Marsh Road, Ashton, Bristol, BS3 2NA.

2. Statement of compliance

These abridged financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The abridged financial statements are prepared in sterling, which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1 April 2015. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 6.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these abridged financial statements. There have been no movements in members funds during the current year or prior year.

4. Company limited by guarantee

The Company is Limited by Guarantee, so there is no Share Capital.

5. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under FRS102 .

6. Transition to FRS 102

These are the first abridged financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1 April 2015.

No transitional adjustments were required in equity or profit or loss for the year.

51 Dean Lane Management Company Limited

Company Limited by Guarantee

Management Information

Year ended 31 March 2017

The following pages do not form part of the abridged financial statements.

51 Dean Lane Management Company Limited

Company Limited by Guarantee

Chartered Accountants Report to the Board of Directors on the Preparation of the Unaudited Statutory Abridged Financial Statements of 51 Dean Lane Management Company Limited

Year ended 31 March 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abridged financial statements of 51 Dean Lane Management Company Limited for the year ended 31 March 2017, which comprise the abridged statement of financial position and the related notes from the company's accounting records and from information and explanations you have given us. As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/en/membership/regulations-standards-and-guidance. This report is made solely to the Board of Directors of 51 Dean Lane Management Company Limited, as a body. Our work has been undertaken solely to prepare for your approval the abridged financial statements of 51 Dean Lane Management Company Limited and state those matters that we have agreed to state to you, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF as detailed at www.icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 51 Dean Lane 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 51 Dean Lane Management Company Limited has kept adequate accounting records and to prepare statutory abridged financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 51 Dean Lane Management Company Limited. You consider that 51 Dean Lane 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 abridged financial statements of 51 Dean Lane 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 abridged financial statements.

STONE & CO Chartered Accountants

2 Charnwood House Marsh Road Ashton Bristol BS3 2NA

22 December 2017

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.