

**Report of the Director and
Unaudited Financial Statements for the Year Ended 31 December 2014
for
10 LENNOX GARDENS LIMITED**

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for the Year Ended 31 December 2014**

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10 LENNOX GARDENS LIMITED

**Company Information
for the Year Ended 31 December 2014**

DIRECTOR:	C Febres-Cordero
SECRETARY:	Astberrys Property Services Limited
REGISTERED OFFICE:	36a Kenway Road London SW5 0RA
REGISTERED NUMBER:	05890706 (England and Wales)
ACCOUNTANT:	Hodgson Hickie Chartered Accountants 4 Dovedale Studios 465 Battersea Park Road London SW11 4LR

**Report of the Director
for the Year Ended 31 December 2014**

The director presents her report with the financial statements of the company for the year ended 31 December 2014.

DIRECTOR

C Febres-Cordero held office during the whole of the period from 1 January 2014 to the date of this report.

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

ON BEHALF OF THE BOARD:

C Febres-Cordero - Director

6 March 2015

**Profit and Loss Account
for the Year Ended 31 December 2014**

	Notes	31.12.14 £	31.12.13 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and			
PROFIT ON ORDINARY ACTIVITIES			
BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

Balance Sheet
31 December 2014

	Notes	31.12.14 £	31.12.13 £
FIXED ASSETS			
Tangible assets	4	<u>5</u>	<u>5</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5</u>	<u>5</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>5</u>	<u>5</u>
SHAREHOLDERS' FUNDS		<u>5</u>	<u>5</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 6 March 2015 and were signed by:

C Febres-Cordero - Director

Notes to the Financial Statements
for the Year Ended 31 December 2014

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 April 2008).

The object of the Company is to carry on the business of ownership and management of the property at 10 Lennox Gardens, Chelsea, London SW1X 0DG

Tangible fixed assets

Depreciation is not provided, as the value of the asset has been written down to a nominal value by contributions from lessees. In the directors' opinion depreciation would be immaterial and has not been charged.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.12.14 £	31.12.13 £
Director's remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2014 nor for the year ended 31 December 2013.

4. TANGIBLE FIXED ASSETS

The company owns the freehold at 10 Lennox Gardens, London SW1X 0DG which was purchased by contributions from 4 leasehold owners of the building, who then became members of the company. The freehold was purchased on 24 April 2008 for £85,000 plus legal costs of £4,506. The non-participant lessee's element of the purchase price was contributed by Enfranchisement Capital Holdings Limited, who also became a shareholder.

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
5	Ordinary	£1	<u>5</u>	<u>5</u>

6. RESERVES

	Profit and loss account £
Profit for the year	<u>-</u>
At 31 December 2014	<u>-</u>

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.