

FIRST LONDON COMMERCIAL DEVELOPMENTS LIMITED

DIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the company for the year ended 30 April 2015.

DIRECTORS

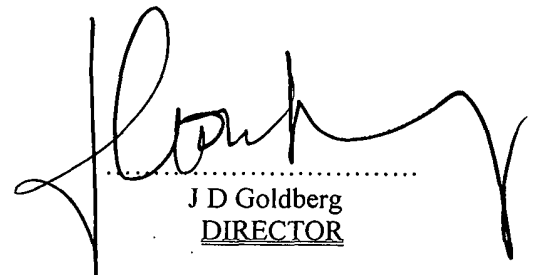
The directors of the Company during the financial year were:

J D Goldberg
H Harris
J M Harris
M D Sterling

The Company is a wholly owned subsidiary of First London Group Limited, a company incorporated in England and Wales.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Approved by the Board of Directors
and signed on their behalf by


J D Goldberg
DIRECTOR

BALANCE SHEET AS AT 30 APRIL 2015

<u>CURRENT ASSETS</u>	<u>2015</u> £	<u>2014</u> £
Cash in hand	100	100
Represented by:-		
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
100 Ordinary shares of £1 each	100	100

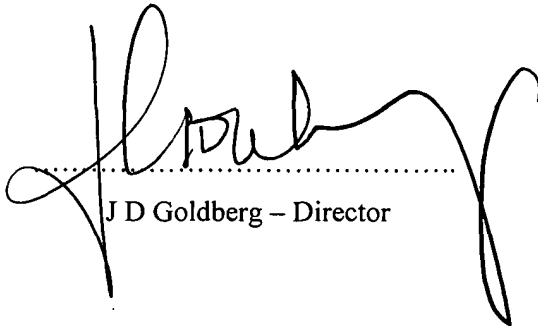
For the year ending 30 April 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.



DIRECTORS' RESPONSIBILITIES

- i. 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;
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).



J D Goldberg – Director

7 January 2016