

Company Registration Number: 6228276 (England and Wales)

52 CHURCH HILL LIMITED

(A COMPANY LIMITED BY GUARANTEE)

Report of the Directors and Unaudited Financial Statements

For the period ending 30th April 2014

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52 CHURCH HILL LIMITED

Company Registration Number 6228276 (England and Wales)

Company Information for the period ended 30th April 2014

Director Tessa Sullivan

Director Leonida Halyna Krushelnycky

Director Katherine Jane Halliwell

Company Secretary Tom Marshall

Registered office 52 Church Hill, London, E17 9RY, UK

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52 CHURCH HILL LIMITED

Company Registration Number 6228276 (England and Wales)

The directors present their report with the financial statements of the company for the period ended 30th April 2014**Status**

The company is limited by guarantee and does not have share capital. The members have guaranteed the sum of £1.

Principal activities

The principal activity of the company in the period under review was Property Management.

The Company 52 Church Hill Ltd was formed solely to manage the property 52 Church Hill E17 9RY. The yearly outlay consists of a single payment for house insurance. House insurance for 2013-2014 - £833.67.

Directors

The directors shown below have held office during the whole of the period from 26th April 2007 - Tessa Sullivan, Leonida Halyna Krushelnycky. The director Katherine Jane Halliwell joined on 30th October 2012.

Statement of directors' responsibilities:

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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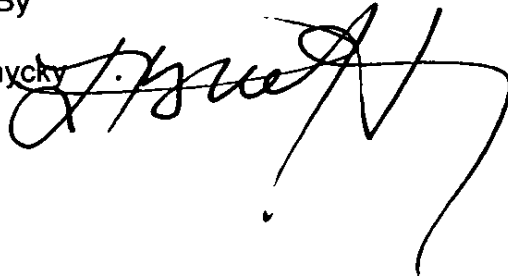
The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006.

This report was approved by the board of directors on 30th April 2014 and Signed On Behalf Of the Board By

Name Leonida Halyna Krushelnysky

Status Director

A handwritten signature in black ink, appearing to read 'L. Krushelnysky', is written over the printed name. The signature is stylized with a large, sweeping flourish at the end.

52 CHURCH HILL LIMITED

Company Registration Number 6228276 (England and Wales)

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED April 30th 2014**

The Company - 52 Church Hill Ltd was formed solely to manage the property and pay the insurance premium. The yearly outlay consists of a single payment for house insurance.

House insurance for 2013-2014 - £833.67

Profit and Loss Account

	2014	2013
Notes	£	£
Turnover	0	0
Cost of sales	0	0
Gross Profit/(Loss)	0	0
Distribution costs	0	0
Administrative expenses 1	12 00	31 00
Other operating income.	0	0
(Profit)/Loss on disposal of fixed assets	0	0
Operating Profit/ Loss	12 00	31 00
Other interest receivable and similar income	0	0
Interest payable and similar charges	0	0
Profit/(Loss) on ordinary activities before taxation	12 00	31 00
Tax on profit on ordinary activities	0	0
Profit/(Loss) for the financial year after taxation	12 00	31 00

The company does not have any gains and losses other than Profit and Loss for the period to report.

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Balance sheet for the year ended for the Period Ended 30th April 2014

Notes	2014	2013
	£	£
Fixed assets		
Intangible fixed assets £1 shares	0	4
Tangible fixed assets 2 value of Freehold	12,000	12,000
Investments	0	0
Total fixed assets:	12,000	12,004
Current assets		
Stocks	0	0
Debtors	0	0
Cash at bank and in hand	0	0
Total current assets	0	0
Creditors - within one year		
Creditors - amounts falling due within one year	0	0
Net current assets	0	0
Total assets less current liabilities:	12,000	12,004
Creditors - amounts falling due after more than one year	0	0
Provision for liabilities		
Total Net assets:	12,000	12,004

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Balance sheet continued

The Company - 52 Church Hill Ltd was formed solely to manage the property and pay the insurance premium. The yearly outlay consists of a single payment for house insurance for 2013-2014 - £833.67

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital	3	1	4
Share premium		0	0
Profit and Loss account		1	0
Revaluation reserve	4	12,000	12,000
Other reserves		0	0
Total shareholders' funds		12,000	12,004

For the year ending 30th April 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

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Company Registration Number 6228276 (England and Wales)

This report was approved by the board of directors on 30th April 2014 and
Signed On Behalf Of the Board By

Name Leonida Halyna Krushelnysky
Status Director

A handwritten signature in black ink, appearing to read 'L. Krushelnysky', written over a horizontal line.

The notes form part of these financial statements

For the Period Ended 30th April 2014

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Company Registration Number 6228276 (England and Wales)

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The notes on page 9 form an integral part of these financial statements, for the period ended 30th April 2014.

1. Turnover policy – The company does not have any gains and losses other than Profit and Loss for the period to report. The losses consist of the administrative costs of paper and ink and postage and cost of Annual Return to Companies House.

2. The tangible asset consists of the cost of the freehold purchased in 2007. The value will remain the same as the company does not foresee any depreciation in the value of the amount.

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 30 th April 2013	12,000	-	-	-	-	12,000
At 30 th April 2014	12,000	-	-	-	-	12,000
Net book value						
At 30 th April 2014.	12,000	-	-	-	-	12,000
At 30 th April 2013	12,000	-	-	-	-	12,000

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3 Intangible fixed assets amortisation policy The company is limited by guarantee and does not have a share capital. The intangible assets consist of one pound share guaranteed by members. The liability of the members in the event of the company being liquidated is limited to one pound per member.

Called up share capital

Allotted, called up and paid

Previous period 2013

Class	Number of shares	Nominal value per share	Total
Ordinary shares:	4	1.00	4
Total share capital:			4

Current period 2014

Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			1

The company is limited by guarantee and does not have share capital. If the company is liquidated the members have guaranteed the sum of £1 each.

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4 Revaluation reserve

£

At 30th April 2013: 12,000

At 30th April 2014 12,000

The freehold value of the property has remained stable at £12,000 since the company was formed in 2007

The company 52 Church Hill Limited was formed solely to manage the property 52 Church Hill, E17 9RY. The yearly outlay consists of a single payment for house insurance and any maintenance needed. House insurance for 2013-2014 was £ 833 67

These accounts have been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board of Directors on 30th April 2014

SIGNED ON BEHALF OF THE BOARD BY.

Name Leonida Halyna Krushelnysky
Status. Director

