

Company Information

Director B Kalsi

Secretary M Kalsi

Company number 06274751

Registered office Devonshire House

60 Goswell Road

London EC1M 7AD

Accountants Kingston Smith LLP

Devonshire House 60 Goswell Road

London EC1M 7AD

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Director's Report

For the year ended 30 June 2014

The director presents his report and unaudited financial statements for the year ended 30 June 2014. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 July 2013:

B Kalsi

On behalf of the board

B Kalsi **Director** 20 January 2016

PROFIT AND LOSS ACCOUNT

For the year ended 30 June 2014

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.

Chartered Accountant's Report to the Board of Directors on the preparation of the unaudited Statutory Financial Statements of Abbey Meadows Management Company Limited for the year ended 30 June 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Abbey Meadows Management Company Limited for the year ended 30 June 2014, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made solely to the Board of Directors of Abbey Meadows Management Company Limited.

It is your duty to ensure that Abbey Meadows Management Company Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Abbey Meadows Management Company Limited. You consider that Abbey Meadows 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 financial statements of Abbey Meadows 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 financial statements.

Kingston Smith LLP

Chartered Accountants

20 January 2016

Devonshire House 60 Goswell Road London EC1M 7AD

Balance Sheet

As at 30 June 2014

	2014	2013
No	etes £	£
Total assets less current liabilities	-	-
		
Capital and reserves		
Shareholders' funds	-	-

Audit exemption statement

For the financial year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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;
- The director acknowledges his 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 the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 20 January 2016

B Kalsi

Director

Company Registration No. 06274751

Notes to the Financial Statements

For the year ended 30 June 2014

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).

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.