

REGISTERED NUMBER: 07025653 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
1 REGENT SQUARE FREEHOLD LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2013**

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1 REGENT SQUARE FREEHOLD LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTORS:

G W Watson
D Schindler
R N Hamilton
Miss S L Hicks

SECRETARY:

Urban Owners Limited

REGISTERED OFFICE:

C/O Urban Owners Limited
Northchurch Business Centre
84 Queen Street
Sheffield
S1 2DW

REGISTERED NUMBER:

07025653 (England and Wales)

ACCOUNTANTS:

Robson Laidler LLP
Fernwood House
Fernwood Road
Jesmond
Newcastle upon Tyne
NE2 1TJ

1 REGENT SQUARE FREEHOLD LIMITED (REGISTERED NUMBER: 07025653)

ABBREVIATED BALANCE SHEET

31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Investment property	2		27,000		27,000
CREDITORS					
Amounts falling due within one year		<u>25,676</u>		<u>25,676</u>	
NET CURRENT LIABILITIES			<u>(25,676)</u>		<u>(25,676)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,324</u>		<u>1,324</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>324</u>		<u>324</u>
SHAREHOLDERS' FUNDS			<u>1,324</u>		<u>1,324</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 September 2014 and were signed on its behalf by:

G W Watson - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

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 company was dormant throughout the year ended 31 December 2013. However, reference to information relating to the year ended 31 December 2012 has been made where appropriate.

Turnover

Turnover is represented by the net rents received on the property.

Investment property

Investment property is shown at cost.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INVESTMENT PROPERTY

	Total £
COST	
At 1 January 2013	
and 31 December 2013	<u>27,000</u>
NET BOOK VALUE	
At 31 December 2013	<u>27,000</u>
At 31 December 2012	<u>27,000</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
500	Ordinary 'A'	£1	500	500
500	Ordinary 'B'	£1	500	500
			<u>1,000</u>	<u>1,000</u>

4. CONTROL

The company is under the joint control of Mr G W Watson, Miss S L Hicks, Mr R N Hamilton and Mr D Schindler, directors and shareholders of the company.

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.