REGISTERED NUMBER: 07034248 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2014

for

55 Brunswick Square (Hove) Limited

Contents of the Abbreviated Accounts for the Year Ended 31 December 2014

55 Brunswick Square (Hove) Limited

Company Information
for the Year Ended 31 December 2014

DIRECTORS:	F K Howard S Wing
REGISTERED OFFICE:	c/o Byzantine Overseas Ltd 1-2 Adelaide Mansions Hove East Sussex BN3 2FD
REGISTERED NUMBER:	07034248 (England and Wales)
ACCOUNTANTS:	Atkinsons Chartered Accountants Palmeira Avenue Mansions 19 Church Road Hove East Sussex BN3 2FA

Abbreviated Balance Sheet
31 December 2014

	Notes	31.12.14 £	£	31.12.13 £	£
FIXED ASSETS					
Tangible assets	2		47,500		47,500
CURRENT ASSETS					
Cash in hand		8		8	
NET CURRENT ASSETS			8		8
TOTAL ASSETS LESS CURRENT LIABILITIES			47,508		47,508
CAPITAL AND RESERVES					
Called up share capital	3		8		8
Share premium			47,500		47,500
SHAREHOLDERS' FUNDS			47,508		47,508

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 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

(b) 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.

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 5 March 2015 and were signed on its behalf by:

F K Howard - Director

Notes to the Abbreviated Accounts
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 company was dormant throughout the current year and previous year.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property - Straight line over the life of the lease

No depreciation is provided because the freehold costs represent the revisionary interest in the the freehold of 55 Brunswick Square, Hove.

2. **TANGIBLE FIXED ASSETS**

	Total
	£
COST	
At 1 January 2014	
and 31 December 2014	47,500
NET BOOK VALUE	
At 31 December 2014	47,500
At 31 December 2013	47,500

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
8	Ordinary	£1	8	8

4. **RELATED PARTY DISCLOSURES**

The directors have an interest in the company by virtue of holding leases at 55 Brunswick Square, Hove, East Sussex, BN3 1EF.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
55 Brunswick Square (Hove) Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 55 Brunswick Square (Hove) Limited for the year ended 31 December 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of 55 Brunswick Square (Hove) Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 55 Brunswick Square (Hove) Limited and state those matters that we have agreed to state to the Board of Directors of 55 Brunswick Square (Hove) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 55 Brunswick Square (Hove) 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 profit of 55 Brunswick Square (Hove) Limited. You consider that 55 Brunswick Square (Hove) 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 55 Brunswick Square (Hove) 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.

Atkinsons
Chartered Accountants
Palmeira Avenue Mansions
19 Church Road
Hove
East Sussex
BN3 2FA

Date: ....