### 3 BURDER ROAD FREEHOLD COMPANY LIMITED **COMPANY LIMITED BY GUARANTEE UNAUDITED FINANCIAL STATEMENTS 30 JUNE 2014**

### **MICHAEL PAYNE & CO LLP**

**Chartered Certified Accountants** Windsor House 103 Whitehall Road Colchester Essex **CO2 8HA** 



10/04/2015 **COMPANIES HOUSE** 

### **FINANCIAL STATEMENTS**

### YEAR ENDED 30 JUNE 2014

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### **DIRECTORS' REPORT**

### **YEAR ENDED 30 JUNE 2014**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2014. The company is dormant and has not traded during the year.

#### DIRECTORS

The directors who served the company during the year were as follows:

A T Balogh L Charles S K Cooper A C Lundberg D P C Searle M G Vernazza

Registered office: 349 Royal College Street London NW1 9QS Signed on behalf of the directors

A T BALOGH

Director

Approved by the directors on  $\frac{28}{315}$ 

#### **BALANCE SHEET**

### **30 JUNE 2014**

		2014	
	Note	£	
		_	
TOTAL ASSETS LESS CURRENT LIABILITIES		_	
RESERVES	. 4	-	
MEMBERG EUROG		<del></del>	
MEMBERS' FUNDS		_	

For the 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.

### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 2.8, 3, and are signed on their behalf by:

A T BALOGH

Company Registration Number: 08116266

#### NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 30 JUNE 2014

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2014. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. OPERATING SURPLUS

Operating surplus is stated after crediting:

2014

Directors' remuneration

#### 3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 4. COMPANY LIMITED BY GUARANTEE

The company is limited by guarantee with no share capital.

# MANAGEMENT INFORMATION YEAR ENDED 30 JUNE 2014

The following page does not form part of the statutory financial statements.

### CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS OF 3 BURDER ROAD FREEHOLD COMPANY LIMITED

### **YEAR ENDED 30 JUNE 2014**

You consider that the Company is exempt from an audit for the year ended 30 June 2014. You have acknowledged, on the Balance sheet, your responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the Company and of its result for the financial year.

In accordance with your instructions, we have prepared the financial statements on pages 1 to 3 from the accounting records of the Company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

MICHAEL PAYNE & CO LLP Chartered Certified Accountants

Windsor House 103 Whitehall Road Colchester Essex CO2 8HA

9 March 2015