

Company no. 08313584

Upper Norwood Library Enterprises Limited

Report and Financial Statements

31 March 2015

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Upper Norwood Library Enterprises Limited

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Upper Norwood Library Enterprises Limited

Reference and administrative information for the year ended 31 March 2015

Company number **8313584**

Registered office **Minerva House
5 Montague Close
London SE1 9BB**

Solicitor **Winkworth Sherwood
Minerva House
5 Montague Close
London SE1 9BB**

Upper Norwood Library Enterprises Limited

Report of the Directors for the year ended 31 March 2015

The Directors are pleased to present their report and financial statements for Upper Norwood Library Enterprises Limited for the year ended 31 March 2015.

Directors

The director shown below has held office during the whole of the period:

Joanna Bussell
Robert Gibson
Pam Gray
Jane Gregory
Marcus Lloyd-Davy
Phil de Montmorency
Bryher Scudamore
Emma Sharville
Laura Wright

The company was registered on 30 November 2012.

The company is dormant and has not traded during the period or since incorporation.

Upper Norwood Library Enterprises Limited (Company no. 8313584) is governed by its memorandum and articles of association.

This report was approved by the board of directors on 13 July 2015 and signed on their behalf by:



Jane Gregory

Director

Date: 16.12.15

Upper Norwood Library Enterprises Limited

Profit and Loss Account

For the year ended 31 March 2015

The company is dormant and has not traded during the period or in the previous period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

Upper Norwood Library Enterprises Limited

Balance Sheet

As at 31 March 2015

	Note	2015 £	2014 £
Current assets			
Debtors:		1	1
Total current assets:		1	1
Net current assets (liabilities):		1	1
Total assets less current liabilities:		1	1
Total net assets (liabilities):		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital:	2	1	1
Total shareholder funds:		<u>1</u>	<u>1</u>

For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year to 31 March 2015 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The financial statements were approved by the Board of Directors on 13 July 2015

Signed on behalf of the Board by:



Jane Gregory

Director

Company no. 8313584

The notes form part of these financial statements

Upper Norwood Library Enterprises Limited

Notes to the Financial Statements

For the year ended 31 March 2015

1. Principal accounting policies

Basis of accounting:

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

2. Called up share capital

Allotted, called up and paid

Current period			2015	2014
Class	No. of shares	Nominal value per share	Total	Total
Ordinary shares:	1	£1	£1	£1
Total share capital:			£1	£1