

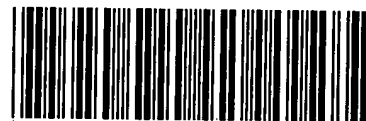
**23 HIGH STREET (SHOEBURYNESSE) LTD
(A COMPANY LIMITED BY GUARANTEE)**

COMPANY NUMBER 08333462

**DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 December 2015**

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COMPANIES HOUSE

23 HIGH STREET (SHOEBURYNESS) LTD
(A Company Limited by Guarantee)

Company No. 08333462

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 December 2015

The company was incorporated on 17 December 2012 and the directors present their report with the financial statements for the year ended 31 December 2015

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice (UK GAAP).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- ◆ select suitable accounting policies and then apply them consistently;
- ◆ make judgement and estimates that are reasonable and prudent;
- ◆ prepare financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for Safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ACTIVITIES

The principal activity is that of managing the property known as 23 / 23A High Street, Shoeburyness, Essex, SS3 9AJ, in trust for lessess.

The company has not traded within the year.

DIRECTORS

The directors during the year were:-

V Kataria
J Thompson

SMALL COMPANY RULES

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within part 15 of the Companies Act 2006. It was approved by the Board on 5 February 2016 and signed on its behalf.



V KATARIA - Director

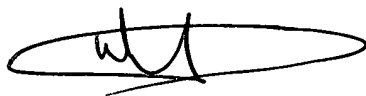
23 High Street (Shoeburyness) Ltd
(A Company Limited by Guarantee)
 Company No. 08333462
BALANCE SHEET FOR THE YEAR ENDED 31 December 2015

	<u>Note</u>	<u>2015</u>	<u>2014</u>
FIXED ASSETS			
Tangible assets	1	11,000	11,000
NET CURRENT ASSETS		<u>11,000</u>	<u>11,000</u>
CREDITORS: Amounts falling due after more than one year	2	(11,000)	-
NET ASSETS		<u><u>0</u></u>	<u><u>0</u></u>

There is no share capital and the company is limited by guarantee.

The directors consider the company is entitled to exemption from the requirement to have an audit under the provisions of S.477(1) of the companies Act 2006. Members have not required the company, under S.476 of the Companies Act 2006, to obtain an audit for the year ended 31 December 2015. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 and S.387 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2015 and of its profit (or loss) for the year then ended in accordance with the requirements of S.396, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to small companies regime within Part 15 of the Companies Act 2006 were approved by the Board on 5 February 2016 and are signed on its behalf.



V KATARIA
 Director

23 High Street (Shoeburyness) Ltd
(A Company Limited by Guarantee)
NOTES TO THE ACCOUNTS FOR THE YEAR END 31 DECEMBER 2015

1	TANGIBLE FIXED ASSETS	£
	Cost of 23 High Street freehold property	11,000
		<u><u> </u></u>
2	CREDITORS: Amounts falling due after more than one year	
		<u>2015</u>
	Members' loan to purchase freehold property	11,000
		<u><u> </u></u>