

Company registration No. 08587714 (England and Wales)

BY THE BRIDGE MANAGEMENT COMPANY LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2017

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**BY THE BRIDGE MANAGEMENT COMPANY LIMITED**

**COMPANY INFORMATION**

|                          |  |
|--------------------------|--|
| <b>Directors</b>         | M S Asaria<br>A M Carrie<br>A Kang<br>P J Surridge<br>L M Webb                         |
| <b>Secretary</b>         | C Apthorpe   |
| <b>Company number</b>    | 08587714   |
| <b>Registered office</b> | 4th Floor, Waterfront<br>Manbre Wharf, Manbre Road,<br>Hammersmith<br>London<br>W6 9RH |

BY THE BRIDGE MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

Directors

The directors who served during the year were as follows:

M S Asaria

A M Carrie

A Kang (appointed 12 July 2017)

P J Surridge (appointed 28 July 2017)

L M Webb (appointed 19 January 2018)

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'A Kang', written over a horizontal line.

A Kang

Director

20 August 2018

BY THE BRIDGE MANAGEMENT COMPANY LIMITED

BALANCE SHEET  
AS AT 31ST DECEMBER 2017

Company No: 08587714

|   | £'000 | 2017<br>£'000 | £'000 | 2016<br>£'000 |
|---|-------|---------------|-------|---------------|
| <b>Current assets</b>                                 |       |               |       |               |
| Cash at bank and in hand                              | -     | -             | -     | -             |
|   |       |               |       |               |
| <b>Creditors: amounts falling due within one year</b> | (1)   | (1)           | (1)   | (1)           |
|   |       |               |       |               |
| <b>Net current liabilities</b>                        |       | (1)           |       | (1)           |
|   |       |               |       |               |
| <b>Total Net Liabilities</b>                          |       | (1)           |       | (1)           |
|   |       |               |       |               |
| <b>Capital and reserves</b>                           |       |               |       |               |
| 12,377,613 Ordinary shares of £0.00001 each           | -     | -             | -     | -             |
| Profit and loss account                               | (1)   | (1)           | (1)   | (1)           |
|   |       |               |       |               |
| <b>Shareholders' funds</b>                            |       | (1)           |       | (1)           |

STATEMENTS

By the Bridge Management Company Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income. By the Bridge Management Company Limited is a dormant company, as defined by the Companies Act 2006.


For the year ending 31st December 2017, the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit 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 financial statements were approved and authorised for issue by the Board of Directors on 20 August 2018.

Signed on behalf of the Board of Directors

  
A Kang  
Director  
20 August 2018

## **BY THE BRIDGE MANAGEMENT COMPANY LIMITED**

### **NOTES TO THE ACCOUNTS YEAR ENDED 31 DECEMBER 2017**

#### **1. Accounting policy**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The Company is a private Company limited by shares and is registered in Great Britain. The address of the Company's registered office is shown on page 1. The company is dormant.

#### **2. Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

#### **3. Information regarding directors and employees**

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

#### **4. Related party transactions**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

#### **5. Ultimate controlling party**

In the opinion of the directors, the Company's ultimate parent Company and ultimate controlling party is Cambian Group Plc, a Company incorporated in Great Britain. The parent undertaking of the largest and smallest group, which includes the Company and for which group accounts are prepared, is Cambian Group Plc. Copies of the group financial statements of Cambian Group Plc are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ. The Company's immediate controlling party is Cambian FS Limited.