

**18 Creffield Road London W5 Management
Limited**

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 May 2023**

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Contents of the Financial Statements
for the Year Ended 31 May 2023

	Page
Company information	1
Report of the directors	2
Income statement	3
Balance sheet	4
Statement of changes in equity	5
Notes to the financial statements	6

**18 Creffield Road London W5 Management
Limited**

**Company Information
for the Year Ended 31 May 2023**

Directors:

Ms R J Hobby
Mrs A Dheban
Ms E E Laxton
Dr H Y Chu
S Townshend
M Harris

Registered office:

24 Station Parade
Ealing
London
W5 3LD

Registered number:

09021730 (England and Wales)

Accountants:

Warr & Co Limited
Chartered Accountants
Mynshull House
78 Churchgate
Stockport
Cheshire
SK1 1YJ

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Report of the Directors
for the Year Ended 31 May 2023

The directors present their report with the financial statements of the company for the year ended 31 May 2023.

Principal activity

The principal activity of the company in the year under review was that of ownership of the freehold title to 18 Creffield Road, London.

Directors

Ms R J Hobby has held office during the whole of the period from 1 June 2022 to the date of this report.

Other changes in directors holding office are as follows:

Dr B Beigi - resigned 10 March 2023

Mrs A Dheban - appointed 10 March 2023

Ms E E Laxton - appointed 16 March 2023

Dr H Y Chu - appointed 20 March 2023

S Townshend - appointed 20 March 2023

M Harris - appointed 20 March 2023

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board:

Ms R J Hobby - Director

6 July 2023

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Income Statement
for the Year Ended 31 May 2023

	31.5.23 £	31.5.22 £
Turnover	_____ -	_____ -
Operating profit and Profit before taxation	_____ -	_____ -
Tax on profit	_____ -	_____ -
Profit for the financial year	_____ -	_____ -

The notes form part of these financial statements

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Balance Sheet
31 May 2023

	Notes	31.5.23 £	31.5.22 £
Fixed assets			
Tangible assets	4	60,000	60,000
Current assets			
Cash in hand		6	6
Total assets less current liabilities		<u>60,006</u>	<u>60,006</u>
Capital and reserves			
Called up share capital	5	6	6
Other reserves		<u>60,000</u>	<u>60,000</u>
Shareholders' funds		<u>60,006</u>	<u>60,006</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2023 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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 6 July 2023 and were signed on its behalf by:

Ms R J Hobby - Director

The notes form part of these financial statements

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Statement of Changes in Equity
for the Year Ended 31 May 2023

	Called up share capital £	Retained earnings £	Other reserves £	Total equity £
Balance at 1 June 2021	6	-	60,000	60,006
Changes in equity				
Balance at 31 May 2022	6	-	60,000	60,006
Changes in equity				
Balance at 31 May 2023	6	-	60,000	60,006

The notes form part of these financial statements

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Notes to the Financial Statements
for the Year Ended 31 May 2023

1. Statutory information

18 Creffield Road London W5 Management Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

3. Employees and directors

The average number of employees during the year was NIL (2022 - NIL).

4. Tangible fixed assets

	Freehold property £
Cost	
At 1 June 2022 and 31 May 2023	<u>60,000</u>
Net book value	
At 31 May 2023	<u>60,000</u>
At 31 May 2022	<u>60,000</u>

5. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.23 £	31.5.22 £
6	Ordinary	£1	<u>6</u>	<u>6</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.