

Company Registration No. 01047013 (England and Wales)

CRANMER COURT (CHELSEA) TENANTS LIMITED

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2022**



CRANMER COURT (CHELSEA) TENANTS LIMITED

COMPANY INFORMATION

Directors

Mr P Edwards
Mrs Z Hoenig
Mr E Judd
Ms E D Murrall
Mr W H G Wilks
Lord Polwarth
Mr E J McGrath

Company secretary

D&G Block Management Limited

Company number

01047013

Registered office

4th Floor
192-198 Vauxhall Bridge Road
London
SW1V 1DX

Accountants

RSM UK Tax and Accounting Limited
Chartered Accountants
25 Farringdon Street
London, EC4A 4AB

CRANMER COURT (CHELSEA) TENANTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2022

The directors present their annual report and the financial statements for the year ended 31 March 2022.

Principal activities

The company acts as corporate trustee for the leaseholders of Cranmer Court, Whiteheads Grove, London SW3.

The company has not traded during the year.

Director

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr P Edwards
Mrs Z Hoenig
Mr E Judd
Ms E D Murrall
Mr W H G Wilks
Lord Polwarth
Mr E J McGrath

Ms E D Murrall and Lord Polwarth retire by rotation at the forthcoming Annual General Meeting and, being eligible, offers themselves for re-election.

The company's Articles of Association set out the procedures for the appointment of directors. In summary, any person standing for election as a director at an Annual General Meeting must be a member of the company, defined as being a named leaseholder. All leaseholders have to be members. The Board can appoint new directors between Annual General Meetings; if that director is a member, he or she must stand for re-election at the next Annual General Meeting. The Board can also appoint up to two non-member (i.e. external) directors at any time "who have some suitable professional qualification and who are to be engaged by the company to provide services to it in connection with the management of the estate". A director so appointed is not required to stand for election. Directors who are members cannot be remunerated but external directors may be remunerated as determined by the Board. Eamonn McGrath is an external director.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



Mr E J McGrath
Director

Date: 26 September 2022

ACCOUNTANT'S REPORT TO THE DIRECTORS OF CRANMER COURT (CHELSEA) TENANTS LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

In order to assist you to fulfil your duties under the Companies Act 2006 ("the Act"), we prepared for your approval the financial statements of Cranmer Court (Chelsea) Tenants Limited which comprise the statement of financial position and the related notes in accordance with the financial reporting framework set out therein from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Cranmer Court (Chelsea) Tenants Limited, as a body, in accordance with the terms of our engagement letter dated 7 August 2019. Our work has been undertaken solely to prepare for your approval the financial statements of Cranmer Court (Chelsea) Tenants Limited and state those matters that we have agreed to state to you in accordance with ICAEW Technical Release 07/16 AAF. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against RSM UK Tax and Accounting Limited for any purpose or in any context. Any party other than the Board of Directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, RSM UK Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in this report.

It is your duty to ensure that Cranmer Court (Chelsea) Tenants Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Cranmer Court (Chelsea) Tenants Limited under the Act. You consider that Cranmer Court (Chelsea) Tenants Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Cranmer Court (Chelsea) Tenants Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

RSM UK Tax and Accounting Limited

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Chartered Accountants
25 Farringdon Street
London
United Kingdom
EC4A 4AB

27 September 2022

CRANMER COURT (CHELSEA) TENANTS LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2022

The company had no assets, liabilities or reserves either at 31 March 2022 or 31 March 2021.

For the financial year ended 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These 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 directors and authorised for issue on 26 September 2022



Mr E J McGrath
Director

CRANMER COURT (CHELSEA) TENANTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

Accounting policies

General information

Cranmer Court (Chelsea) Tenants Limited ("the company") is a private company limited by guarantee incorporated in the United Kingdom and registered in England and Wales.

The address of the company's registered office is 4th Floor, 192 – 198 Vauxhall Bridge Road, London SW1V 1DX. Its principal place of business is Cranmer Court, Whitehead's Grove, London SW3 3HH.

The company has not traded during the year ended 31 March 2022.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements have been prepared under the historic cost convention. The principal accounting policies adopted are set out below.

Format

Advantage has been taken under s.396 of the Companies Act 2006 which allows the format of the accounts to be adapted to reflect the special nature of the company's business.

Income statement

The company received no income and incurred no expenditure during either the current or preceding year and consequently no income statement is presented.

Share capital

The company is limited by guarantee and does not have a share capital.

In the event of a winding up the liability of each member would not exceed £1.

Going concern

The company has no liabilities, does not trade and is expected to remain dormant. The directors are satisfied that it remains appropriate to prepare the financial statements on a going concern basis.