

Company Registration No 1049621 (England and Wales)

ADELPHI COURT MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017

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ADELPHI COURT MANAGEMENT LIMITED

COMPANY INFORMATION

| | |
|-------------------|---|
| Director | Mr K Sharon Mr F Hoxha |
| Company number | 1049621 |
| Registered office | C/O Adelphi Court Mamagement Limited 2 Adelphi Court 297-299 High Road London United Kindom N2 8HD |
| Accountants | Abacus Bureau Accountants 99-101 High Road London N3 2JP |

ADELPHI COURT MANAGEMENT LIMITED

COMPANY INFORMATION

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ADELPHI COURT MANAGEMENT LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2017

The directors present their report and financial statements for the year ended 31 March 2016.

Principal activities

The principal activity of the company continued to be the management of the residential property known as Adelphi Court and the administration of variable service charges as agents of the statutory trust for the residents of the property.

Company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the leases. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987.

Directors

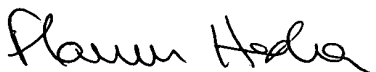
The following directors have held office since 1 April 2012.

Mr K Sharon

Mr F Hoxha

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

Approved on behalf of the board on 05/11/2016



Mr F Hoxha

Director

ADELPHI COURT MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2017

| | Notes | 2017 £ | 2016 £ |
|---|-------|---------------|---------------|
| | | <hr/> | <hr/> |
| Loss on ordinary activities before taxation | | - | - |
| Tax on loss on ordinary activities | 2 | <hr/> - | <hr/> - |
| Loss for the year | 3 | <hr/> <hr/> - | <hr/> <hr/> - |

ADELPHI COURT MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 MARCH 2017

| | Notes | £ | 2017 £ | £ | 2016 £ |
|---------------------------------------|-------|---|-----------|---|-----------|
| Current assets | | | | | |
| Total assets less current liabilities | | | - | | - |
| Capital and reserves | | | | | |
| Shareholders' funds | | | - | | - |

For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 477 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profits or loss for the 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 20/12/2017

Ken Sharon

Mr K Sharon
Director

Company Registration No 1049621

ADELPHI COURT MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Taxation

The company does not have any taxable income in its own right and does not therefore have any liability to corporation tax.