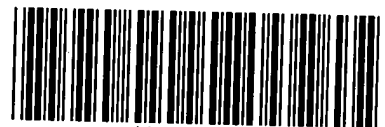


Company Registration No. 01131578 (England and Wales)

CODNORE ESTATES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2015

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CODNORE ESTATES LIMITED

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CODNORE ESTATES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2015

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	10	10
Current assets			
Debtors		377	377
Creditors: amounts falling due within one year		(8,276)	(8,276)
Net current liabilities		(7,899)	(7,899)
Total assets less current liabilities		(7,889)	(7,889)
Capital and reserves			
Called up share capital	3	1,010	1,010
Profit and loss account		(8,899)	(8,899)
Shareholders' funds		(7,889)	(7,889)

Audit exemption statement

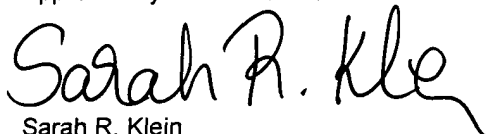
For the financial year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The 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 abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 11 April 2016



Sarah R. Klein
Director



Zelda Sternlicht
Director

Company Registration No. 01131578

CODNORE ESTATES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The financial statements have been prepared on a going concern basis as the directors' consider that the underlying value of the company's fixed asset investments, included in the accounts at cost, exceeds the Balance Sheet deficit.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 400 of the Companies Act 2006 as it is a subsidiary undertaking of Shulem B. Association Limited, a company incorporated in England and Wales, and is included in the consolidated accounts of that company.

1.5 Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

CODNORE ESTATES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2015

2 Fixed assets

	Investments £
Cost	
At 1 October 2014 & at 30 September 2015	10
At 30 September 2014	10

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Arnville Limited	England and Wales	Ordinary	100.00
Marilla Properties Limited	England and Wales	Ordinary	100.00
Zeligrate Company Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
	Principal activity		
Arnville Limited	Property trading	209,349	(125)
Marilla Properties Limited	Property trading	748,121	63,201
Zeligrate Company Limited	Property trading	278,269	2,052

3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
1,010 Ordinary shares of £1 each	1,010	1,010

4 Ultimate parent company

The ultimate parent company is Shulem B. Association Limited, a charity company registered in England and Wales.

Shulem B. Association Limited prepares group financial statements and copies can be obtained from New Burlington House, 1075 Finchley Road, London NW11 0PU.