

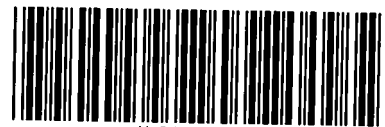
**REPORT AND ACCOUNTS**

**CARNARVON PROPERTIES (LONDON) LIMITED**

**31 May 2016**

**Registered number 1193280**

TUESDAY



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28/02/2017

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COMPANIES HOUSE

# CARNARVON PROPERTIES (LONDON) LIMITED

## *Directors' Report*

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The directors present their report and accounts for the year ended 31 May 2016.

### **Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

### **Directors**

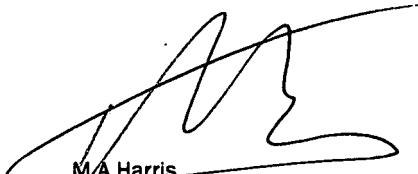
The following persons served as directors during the year:

A Harris

G L R Harris

M A Harris

This report was approved by the board on 23 February 2017.



M A Harris  
Director

## CARNARVON PROPERTIES (LONDON) LIMITED

*Accountants' report on the unaudited accounts*  
*to the directors of CARNARVON PROPERTIES (LONDON) LIMITED*

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As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 May 2016, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



**Balfour Sanson**  
**Chartered Accountants**

17 Bourne Court  
Southend Road  
Woodford Green  
Essex IG8 8HD

27 February 2017

## CARNARVON PROPERTIES (LONDON) LIMITED

*Profit and loss account for the year ended 31 May 2016*

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# CARNARVON PROPERTIES (LONDON) LIMITED

Balance sheet at 31 May 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Amount owed by group undertakings		21	21
		<u>21</u>	<u>21</u>
<b>Capital and reserves</b>			
Called up share capital	2	150	150
Profit and loss account		(129)	(129)
<b>Shareholders' funds</b>		<u>21</u>	<u>21</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

**M A Harris**

Director

Approved by the board on a signed on its behalf on 23 February 2017

# CARNARVON PROPERTIES (LONDON) LIMITED

Notes to the accounts for the year ended 31 May 2016

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**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

<b>2 Share capital</b>	<b>2016 No</b>	<b>2015 No</b>	<b>2016 £</b>	<b>2015 £</b>
Authorised				
Ordinary shares of £1 each	10,000	10,000	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid				
Ordinary shares of £1 each	150	150	<u>150</u>	<u>150</u>

**3 Controlling party**

The ultimate and immediate parent company is Carnarvon Hotels Limited.