

Company Registration No. 01704497 (England and Wales)

**THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED (THE)**

**DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2014**

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# **THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED (THE)**

## **COMPANY INFORMATION**

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**Directors**

Miss K N Booy  
Mrs V G Struthers

**Secretary**

Mr N W Javan

**Company number**

01704497

**Registered office**

C/o F&S Property Management  
9 Carlton Crescent  
Southampton  
Hampshire  
SO15 2EZ

**Accountants**

Moore Stephens (South) LLP  
The French Quarter  
114 High Street  
Southampton  
SO14 2AA

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# **THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED (THE)**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2014**

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The directors present their report and financial statements for the year ended 31 March 2014.

### **Directors**

The following directors have held office since 1 April 2013:

Miss K N Booy  
Mrs V G Struthers

By order of the board



Mr N W Javan

Secretary

29-9-14

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2014**

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.

# THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED (THE)

## BALANCE SHEET

AS AT 31 MARCH 2014

Notes	2014 £	2013 £
Total assets less current liabilities	-	-
Capital and reserves		
Shareholders' funds	-	-

### Audit exemption statement

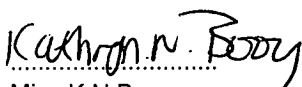
For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board and authorised for issue on 29-9-14

  
Miss K N Booy  
Director

  
Mrs V G Struthers  
Director

Company Registration No. 01704497

# **THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED (THE)**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2014**

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### **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).

#### **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).

### **2 Share capital**

The company is limited by guarantee and has no share capital.

### **3 Control**

No single person or entity has control over the company.