

Cardiff Property (Construction) Limited

Dormant Company Financial Statements

30 September 2017

Registered Number 1761289

SATURDAY



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20/01/2018

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Balance sheet
at 30 September 2017

	<i>Notes</i>	2017 £	2016 £
Current assets			
Amounts owed by group undertakings		2	2
		<hr/>	<hr/>
Capital and reserves – shareholders' funds			
Called up share capital	2	2	2
		<hr/>	<hr/>

For the year ended 30 September 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

During the year ended 30 September 2017 and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor loss and recognised no other gains or losses.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 27 November 2017 and were signed on its behalf by:


J R Wollenberg
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

These financial statements have been prepared under the historical cost accounting rules and in accordance with applicable Accounting Standards and with the Companies Act 2006. Cardiff Property (Construction) Limited (the "Company") is a company incorporated and domiciled in the UK

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101"). The amendments to FRS 101 (2014/15 Cycle) issued in July 2015 and effective immediately have been applied.

In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs"), but makes amendments where necessary in order to comply with Companies Act 2006 and has set out below where advantage of the FRS 101 disclosure exemptions has been taken.

The Company's ultimate parent undertaking, The Cardiff Property plc includes the Company in its consolidated financial statements. The consolidated financial statements of The Cardiff Property plc are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from 56 Station Road, Egham, Surrey, TW20 9LF.

In these financial statements, the company has applied the exemptions available under FRS 101 in respect of the following disclosures:

- a Cash Flow Statement and related notes;
- Comparative period reconciliations for share capital and tangible fixed assets;
- Disclosures in respect of capital management;
- The effects of new but not yet effective IFRSs;
- Disclosures in respect of the compensation of Key Management Personnel; and
- Disclosures of transactions with a management entity that provides key management personnel services to the company.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

2 Share capital

	2017 £	2016 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Allotted and called up</i>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Ultimate parent company and controlling party

The ultimate parent company and controlling party is The Cardiff Property plc, incorporated in Great Britain and registered in England and Wales which heads the largest and only group into which the results of the company are consolidated. That company's financial statements are available to the public and may be obtained from The Company Secretary, The Cardiff Property plc, 56 Station Road, Egham TW20 9LF or online at www.cardiff-property.com.