Registration number: 01816172

Cardinal Mortgage Service Limited (The)

Annual Report and Financial Statements

for the Year Ended 31 December 2017



Cardinal Mortgage Service Limited (The)
(Registration number: 01816172)

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Cardinal Mortgage Service Limited (The)
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Company Information

Directors	G Williams Kilroy Estate Agents Limited
Company Secretary	Oakwood Corporate Secretary Limited
Registered Office	3rd Floor 1 Ashley Road Altrincham Cheshire WA14 2DT

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Directors' Report for the Year ended 31 December 2017

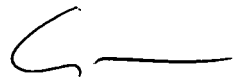
The directors present their report and the unaudited financial statements for the year ended 31 December 2017. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Principal activities
The company is dormant and has not traded during the year.

Directors
The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

G Williams
Kilroy Estate Agents Limited

Approved by the Board on 26th September 2018 and signed on its behalf by:



.....
G Williams
Director

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Balance Sheet as 31 December 2017

	2017	2016
	£	£
Creditors: amounts falling due within one year		
Amounts due to Group undertakings	(43,229)	(43,229)
Capital and reserves		
Called up share capital		
100 ordinary shares of £1 each	100	100
Profit and loss account	(43,329)	(43,329)
Total shareholders' funds	(43,229)	(43,229)

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

For the year ended 31 December 2017, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 26th September 2018 and were signed on its behalf by:

.....

G Williams
Director

The notes on page 5 form an integral part of these financial statements.

Notes to the Financial Statements for the Year Ended 31 December 2017

1. General information

Cardinal Mortgage Service Limited(The) ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK. The address of its registered office is 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT.

2. Statement of compliance

The financial statements of Cardinal Mortgage Service Limited(The) have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

3. Summary of significant accounting policies

3.1 Basis of preparation

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

The presentation currency is £ sterling.

4. Parent and ultimate parent undertaking

The immediate parent undertaking is Balanus Limited. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the United Kingdom. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from County House, Ground Floor, 100 New London Road, Chelmsford, Essex, CM2 0RG.