**Unaudited Financial Statements for the Year Ended 31 March 2015** 

<u>for</u>

Kingsbridge Investments Limited

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# Kingsbridge Investments Limited

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# Kingsbridge Investments Limited

# Company Information for the Year Ended 31 March 2015

DIRECTOR:

J H Williamson

**SECRETARY:** 

Cadastra Limited

**REGISTERED OFFICE:** 

The Balsams Barn

Standon Ware Hertfordshire SG11 1NS

**REGISTERED NUMBER:** 

02044738 (England and Wales)

## Kingsbridge Investments Limited (Registered number: 02044738)

#### Balance Sheet 31 March 2015

	Notes	31.3.15 £	31.3.14 £
CURRENT ASSETS		100	100
Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 December 2015 and were signed by:

J N Williamson - Director

## **Kingsbridge Investments Limited**

# Notes to the Financial Statements for the Year Ended 31 March 2015

## 1. ACCOUNTING POLICIES

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

## 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

 Number:
 Class:
 Nominal value:
 \$1.3.15
 \$31.3.14

 100
 Ordinary
 1
 \$100
 \$100

## 3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of KUH Limited which is registered in England and Wales. The ultimate parent company is Cadastra Limited, which is registered in England and Wales. The group financial statements of Cadastra Limited are available from the Balsams Barn, Balsams Lane, Standon, Ware, Herts, SG11 1NS.