

Registered number
02371681

"Royal Charter" Management Limited

Report and Accounts

31 March 2017

"Royal Charter" Management Limited

Registered number: 02371681

Directors' Report

The directors present their report and accounts for the year ended 31 March 2017.

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:

P G K Day

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 30 November 2017 and signed on its behalf.

P G K Day

Director

"Royal Charter" Management Limited

Profit and Loss Account

for the year ended 31 March 2017

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.

Certain items of expenditure were paid on behalf of the company by the directors.

"Royal Charter" Management Limited

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Balance Sheet

as at 31 March 2017

	2017	2016
	£	£
Current Liabilities	(737)	(737)
	<u>(737)</u>	<u>(737)</u>
Capital and reserves		
Called up share capital	2	2
Profit and loss account	(739)	(739)
Shareholders' funds	<u>(737)</u>	<u>(737)</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 relating to dormant companies.

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.

P G K Day

Director

Approved by the board on 30 November 2017

"Royal Charter" Management Limited

Notes to the Accounts

for the year ended 31 March 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Other information

"Royal Charter" Management Limited is a private company limited by shares and incorporated in England. Its registered office is:

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.