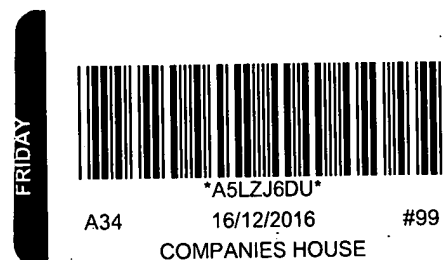


Company no: 02373363

DUDLEY HOUSE (MANAGEMENT) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2016



DUDLEY HOUSE (MANAGEMENT) LIMITED

FINANCIAL STATEMENTS for the year ended 31 MARCH 2016

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DUDLEY HOUSE (MANAGEMENT) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P Bakker
S W Baynham
S J Hudson
M Kildea

SECRETARY

P Griffith

REGISTERED OFFICE

23 Queen Anne Street
London
W1G 9DL

SOLICITORS

Charles Russell Speechlys LLP
6 New Street Square
London
EC4A 3LX

COMPANY'S REGISTERED NUMBER

02373363

DUDLEY HOUSE (MANAGEMENT) LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2016.

Activities

The Company is dormant and has not traded during the year.

Directors

The directors of the Company as at 31 March 2016 were as follows:-

P Bakker
S W Baynham
S J Hudson
M Kildea

Small company exemption

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the Board of Directors on 20 September 2016 and signed on its behalf by:



P Griffith
Secretary

DUDLEY HOUSE (MANAGEMENT) LIMITED**Company no: 02373363****STATEMENT OF FINANCIAL POSITION as at 31 MARCH 2016**

	Notes	2016 £	2015 £
Current Assets			
Debtors	4	2	2
		<hr/>	<hr/>
Net Assets		2	2
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	5	2	2
		<hr/>	<hr/>
Total equity		2	2
		<hr/>	<hr/>

The Company has not traded during the year to 31 March 2016 or the previous year and no Statement of Comprehensive Income, Statement of Changes in Equity or Statement of Cash Flows has therefore been prepared.

Statements:

- (a) The directors are satisfied that the Company was entitled to exemption from audit of the financial statements for the year ended 31 March 2016 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the Company keeps accounting records in accordance with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 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 accounts were approved by the Board of Directors on 20 September 2016 and were signed on its behalf by:



M Kildea
Director

DUDLEY HOUSE (MANAGEMENT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 MARCH 2016

1 Company Information

Dudley House (Management) Limited is a limited liability company incorporated in England and Wales. The registered office is 23 Queen Anne Street, London, W1G 9DL.

2 Basis of preparation

These financial statements have been prepared in accordance with applicable United Kingdom ('UK') accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ('FRS 102') and with the Companies Act 2006.

The financial statements have been prepared under the historical cost convention. The financial statements are prepared in pounds sterling which is the functional currency of the Company.

The Company transitioned from previously extant UK GAAP to FRS 102 as at 1 April 2014. The transition to FRS 102 has had no impact on the reported financial position, financial performance or accounting policies previously applied.

3 Accounting policies

Short term debtors and creditors

Debtors and creditors with no stated interest rate and which are receivable and payable within one year are recorded at transaction price. Any losses arising from impairments or bad debts are recognised in the Statement of Comprehensive Income.

Related party transactions

Advantage has been taken of the exemption available, in accordance with FRS 102, of not disclosing transactions with entities that are part of the Group.

4 Debtors	2016	2015
	£	£
Amounts owed by Group undertakings	2	2
	<hr/>	<hr/>
5 Share capital	2016	2015
	£	£
Authorised:		
14 ordinary shares of £1 each	14	14
	<hr/>	<hr/>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

DUDLEY HOUSE (MANAGEMENT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 MARCH 2016

6 Ultimate parent undertaking and controlling party

The Company is a wholly owned subsidiary of Howard de Walden Estates Limited. The Ultimate Parent Company is Howard de Walden Estates Holdings Limited, a company incorporated in England and Wales, which heads up the smallest and largest group for which group accounts are prepared. Its registered office is 23 Queen Anne Street, London, W1G 9DL.

The principal family trust which controls the Company is the Lord Howard de Walden and Seaford's Marriage Settlement Children's Trust.