

Company no: 02373363

**DUDLEY HOUSE (MANAGEMENT) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**30 SEPTEMBER 2013**



# **DUDLEY HOUSE (MANAGEMENT) LIMITED**

## **FINANCIAL STATEMENTS for the year ended 30 SEPTEMBER 2013**

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## **DUDLEY HOUSE (MANAGEMENT) LIMITED**

### **OFFICERS AND PROFESSIONAL ADVISERS**

#### **DIRECTORS**

P Bakker  
S W Baynham  
S J Hudson  
M Kildea

#### **SECRETARY**

Kinleigh Limited

#### **REGISTERED OFFICE**

KFH House  
5 Compton Road  
Wimbledon  
London SW19 7QA

#### **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 30 September 2013.

#### **Activities**

The Company is dormant and has not traded throughout the year and previous years.

#### **Directors**

The directors who served during the year and up to the date of this report were as follows:-

P Bakker	Appointed 16 August 2013
S W Baynham	Appointed 16 August 2013
S J Hudson	Appointed 16 August 2013
M Kildea	Appointed 16 August 2013
D J Salvesen	Resigned 16 August 2013

#### **Small company exemption**

The report of the directors has been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies and was approved by the Board on 4 September 2014.



M Kildea  
DIRECTOR

**BALANCE SHEET as at 30 SEPTEMBER 2013**

	<u>Notes</u>	2013 £	2012 £
<b>Current Assets</b>			
Debtors	2	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called up share capital	3	2	2
<b>Shareholder's funds - equity</b>		<u>2</u>	<u>2</u>

The Company has not traded during the year to 30 September 2013 or the previous year and no profit and loss account has therefore been prepared. There have been no recognised gains or losses in either year.

## Statements:

- (a) The directors are satisfied that the Company was entitled to exemption from audit of the financial statements for the year ended 30 September 2013 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 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 accounts were approved by the Board of Directors on 4 September 2014 and were signed on its behalf by:



M Kildea - Director

## DUDLEY HOUSE (MANAGEMENT) LIMITED

### NOTES TO THE ACCOUNTS for the year ended 30 SEPTEMBER 2013

#### 1. Accounting policies

The accounts have been prepared in accordance with United Kingdom Generally Accepted Accounting Practice. The particular policies adopted are described below.

##### **Accounting convention**

The accounts are prepared under the historical cost convention.

#### 2. Debtors (Amounts falling due within one year)

	<u>2013</u> £	<u>2012</u> £
Other Debtors	<u>2</u>	<u>2</u>

#### 3. Called up Share Capital

	<u>2013</u> £	<u>2012</u> £
<b><u>Authorised</u></b>		
14 Ordinary Shares of £1 each	<u>14</u>	<u>14</u>
<b><u>Allotted, Issued and Fully Paid</u></b>		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

#### 4. Ultimate Parent Company

The ultimate parent company is Howard de Walden Estates Holdings Limited, a company incorporated in Great Britain. Copies of its accounts can be obtained from Companies House, 4 Abbey Orchard Street, London SW1P 2HT.