25/29 CHESTER ROAD NORTHWOOD LIMITED

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements of the Company for the year ended 30th June 2016.

The Directors during the year were: Miss L. Clark

Mr S. Palmer (Resigned 25.05.16)
Mr J. R. Gough (Resigned 17.06.16)
Mr F. P. Lever (Resigned 01.06.16)
Mr H. C. Smith (Appointed 17.06.16)
Mr G. N. Sharpe (Appointed 17.06.16)

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Lessees via the Service Charge accounts.

Signed on behalf of the Board

REGISTERED OFFICE:

25 Glover Road

Pinner

Middlesex HA5 1LQ

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L. CLARK

BALANCE SHEET AT 30th JUNE 2016

ASSETS

Debtor – 25/29 Chester Road Northwood Service Charge Accounts

£13

SHARE CAPITAL: ISSUED

13 Ordinary Shares of £1 each

£13

For the year ending 30th June 2016 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

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

L. CLARK DIRECTOR 1 March 2017

432 03/03/2017 COMPANIES HOUSE