

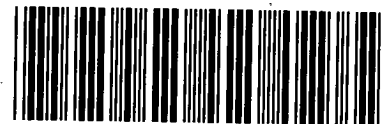
TOWN AND COUNTRY REALTORS LIMITED

COMPANY REGISTRATION NUMBER : 2646440

**ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2014**

**19 Cornerways
1 Daylesford Avenue
London
SW15 5QP**

THURSDAY



A3K3N3DC

A13

06/11/2014

#163

COMPANIES HOUSE

TOWN AND COUNTRY REALTORS LIMITED
COMPANY REGISTRATION NUMBER : 02646440
DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2014

The directors present their report together with the accounts for the year ended 31 March 2014.

PRINCIPAL ACTIVITY:

The principal activity of the company is that of estate agents, residential lettings and property management.

DIRECTORS AND THEIR SHAREHOLDINGS:

The directors who served during the year and their beneficial interests in the company's issued share were:-

	Ordinary Shares of £1 each	
	31.3.2014	1.4.2013
Mr M.A. Alromaizan	25,000	25,000
Mrs. Pui Leng Lajam	0	0

DIRECTORS' STATEMENT OF RESPONSIBILITY IN RELATION TO THE ACCOUNTS:

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice (UK GAAP).

Company law requires the director to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the director is required to :

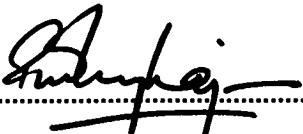
- * select suitable accounting policies and then apply them consistently;
- * make judgements and estimates that are reasonable and prudent;
- * state whether the Financial Reporting Standard for Smaller Entities (effective April 2008) has been followed, subject to any material departures disclosed and explained in the financial statements;
- * prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES:

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

ON BEHALF OF THE BOARD:

Mrs. Pui Leng Lajam  Director. Date: 17th September 2014

TOWN AND COUNTRY REALTORS LIMITED
PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2014

	Notes	2014 £	2013 £
Turnover	1(b)	2,000	500
Cost of sales		0	0
		<hr/>	<hr/>
Gross Profit		2,000	500
Selling and distribution costs		0	0
Administrative expenses		(796)	(255)
		<hr/>	<hr/>
Operating profit (loss)	2	1,205	245
Interest payable		0	0
		<hr/>	<hr/>
Profit / (Loss) on ordinary on activities before Taxation		1,205	245
Taxation - credit	3	0	0
		<hr/>	<hr/>
Profit / (loss) for the financial year after taxation		1,205	245
Retained reserves brought forward		(100,176)	(100,421)
		<hr/>	<hr/>
Retained reserves carried forward		(98,972)	(100,176)
		<hr/>	<hr/>

There are no recognised gains and losses other than those passing through the profit and loss account.

The profit and loss account has been prepared on the basis that all operations are continuing operations.

The Notes form part of these accounts

TOWN AND COUNTRY REALTORS LIMITED
BALANCE SHEET

AS AT 31 MARCH 2014

		2014	2013
	Notes	£	£
CURRENT ASSETS			
Debtors	4	0	0
Bank and cash balances		<u>1,532</u>	<u>64</u>
		1,532	64
CREDITORS : Amount due within one year	5	<u>(504)</u>	<u>(240)</u>
NET CURRENT ASSETS		<u>1,028</u>	<u>(176)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		1,028	(176)
CREDITORS : Amount falling due after more than one year	6	(50,000)	(50,000)
		<u>(48,972)</u>	<u>(50,176)</u>
CAPITAL AND RESERVES			
Share capital - Equity	8	50,000	50,000
Profit and loss account		<u>(98,972)</u>	<u>(100,176)</u>
Equity shareholders' deficit		<u>(48,972)</u>	<u>(50,176)</u>

DIRECTORS' STATEMENTS:

In approving these financial statements as directors of the Company we hereby confirm; -

For the year to 31 March 2014 the Company was entitled to the exemptions from audit under Section 477 of the Companies Act 2006.

That no notice has been deposited by a member under Section 476 requiring an audit.

We acknowledge our responsibility for:

- (i) Ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 and;
- (ii) Preparing accounts 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

BALANCE SHEET CONTINUED ON PAGE 4

The Notes form part of these accounts

TOWN AND COUNTRY REALTORS LIMITED
BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2014

DIRECTOR'S STATEMENTS (CONTINUED):

The accounts have been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the board on 17th September 2014 and signed on its behalf.

Mrs. Pui Leng Lajam.....Director.

COMPANY REGISTRATION NUMBER : 02646440

TOWN AND COUNTRY REALTORS LIMITED
NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company accounts.

a) ACCOUNTING CONVENTION:

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

b) TURNOVER:

Turnover represents commission and fees received during the year.

The turnover and pre-tax results are attributable to the principal activity of the company and arose wholly in the U.K.

	2014 £	2013 £
2 . OPERATING PROFIT / (LOSS)		
Operating result is stated after charging:-		
Accountancy and secretarial expenses	<u>768</u>	<u>240</u>

	2014 £	2013 £
3 . TAXATION		
United Kingdom corporation tax at 0% (2013: 0%)	<u>0</u>	<u>0</u>

	2014 £	2013 £
4 . DEBTORS		
Trade debtors	0	0
Other debtors	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>

	2014 £	2013 £
5 .CREDITORS-amounts falling due within one year:-		
Other creditors	0	0
Accruals and deferred income	<u>504</u>	<u>240</u>
	<u>504</u>	<u>240</u>

TOWN AND COUNTRY REALTORS LIMITED
NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014

	2014 £	2013 £
6 . CREDITORS - amounts falling due after one year:-		
Directors' loan accounts	50,000	50,000
	<u>50,000</u>	<u>50,000</u>

Directors' loans are interest free and unsecured.

	2014 £	2013 £
7 . CLIENTS BALANCES		
Bank balances (Clients funds)	30,187	43,638
Represented by : Clients creditor balances with the company	<u>30,187</u>	<u>43,638</u>

	2014		2013	
8 . SHARE CAPITAL	Authorised	Issued & fully paid	Authorised	Issued & fully paid
Ordinary Shares of £1 each				
- All equity shares (numbers)	200,000	50,000	200,000	50,000
	=====	=====	=====	=====

9 . RELATED PARTY TRANSACTIONS

- (i) The company was controlled throughout the current and previous year by its directors as shown in the directors' report on page 1.
- (ii) Additional related party information is given in note 6 above.

10 . FINANCIAL POSITION

The accounts have been prepared on going concern basis as the creditors due more than one year from the balance sheet date have undertaken, until sufficient income is generated by the company, to continue their financial support to enable the company to operate as a going concern in the foreseeable future.