Company Registration No. 03175135 (England and Wales)

KING GEORGE COURT MANAGEMENT LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

KING GEORGE COURT MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

The directors present their report and the unaudited financial statements of the Company for the year ended 31 December 2018 (the "Year").

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Principal activities
The Company is dormant and has not traded during the Year.

Directors
The directors who held office during the year and up to the date of signing the financial statements were as follows:

N Howell
O Saleh

Auditors
The Company has exercised its entitlement under the Companies Act 2006 (the "Act") to exempt itself from the provisions of the Act relating to the audit of the accounts.

On behalf of the board

....
O Saleh
Director
31 July 2019

KING GEORGE COURT MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2018

	Notes	2018 £	£	2017 £	£
Current assets					
Debtors	2	2		2	
Total assets less current liabilities and net assets			2		2
Capital and reserves					
Called up share capital	3		2		2
Total equity			2		2

Audit exemption statement

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 477 of the Act, relating to small companies.

The sole member has not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

(i) ensuring the Company keeps accounting records which comply with sections 386 and 388 of the Act; 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 financial year, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The notes on page 3 form part of these accounts.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 31 July 2019 and are signed on its behalf by:

....

O Saleh
Director

Company Registration No. 03175135

1 General

The Company has not prepared a profit and loss account as there was no revenue during the Year; any expenses incurred by the Company have been borne by the shareholder.

2 Debtors

	2018	2017
	£	£
Amounts owed by group undertakings	2	2

Amounts owed by Group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

3 Share capital

	2018	2017
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

4 Directors' remuneration

The directors received no emoluments for the Year.

5 Controlling party

The Company is a wholly owned subsidiary of FirstPort Retirement Property Services Limited, a company incorporated in England and Wales; its ultimate parent company is Knight Square Holdings Limited, a company incorporated in England and Wales, which is the smallest and largest group for which group financial statements are prepared and which are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.