

Leaders Waterside Properties Limited

Report and Financial Statements

Year Ended

31 March 2016

Company Number: 03360204



Leaders Waterside Properties Limited

Contents

Page:

1	Report of the directors
2	Profit and loss
3	Balance Sheet
4	Notes forming part of the financial statements

Directors

P S Weller
M J Light

Secretary

M J Light

Registered office

Becket House, 6 Littlehampton Road, Worthing, West Sussex, BN13 1QE

Company number

03360204

Leaders Waterside Properties Limited

Report of the directors for the year ended 31 March 2016

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

Results

The company has not traded during the current year. In the preceding financial period the company transferred its trade and assets to its parent company on 15 January 2015 and became dormant.

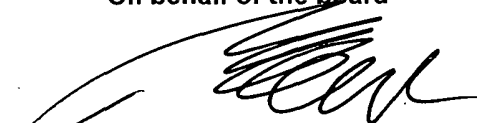
Directors

Directors of the company during the year were:

P S Weller
M J Light

In preparing this director's report advantage has been taken of the small companies' exemption.

On behalf of the board



M J Light
Director

Date: 15th December 2016

Leaders Waterside Properties Limited

Profit and loss account for the year ended 31 March 2016

	Note	YE 31 March 2016 £	PE 31 March 2015 £
Turnover		-	-
Administrative expenses		-	-
		<hr/>	<hr/>
Operating profit		-	-
Profit on disposal of assets		-	1,834,855
		<hr/>	<hr/>
Profit on ordinary activities after taxation		-	1,834,855
		<hr/>	<hr/>

All amounts relate to continuing activities.

All recognised gains and losses in the current year and prior period are included in the profit and loss account.

The notes form part of these financial statements.

Leaders Waterside Properties Limited

Balance sheet at 31 March 2016

Company number: 03360204		Note	2016 £	2015 £
Current assets				
Debtors		3	1,000	1,000
Capital and reserves				
Called up share capital		4	1,000	1,000
Shareholders' funds			1,000	1,000

The company is entitled to exemption from audit under section 477 of the Companies Act 2006 for the year ended 31 March 2016.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The financial statements have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors and authorised for issue and signed on its behalf by:



M J Light
Director

Date: 15th December 2016

The notes form part of these financial statements.

Leaders Waterside Properties Limited

Notes forming part of the financial statements
for the year ended 31 March 2016

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention.

2 Dividends

	YE 31 March 2016 £	PE 31 March 2015 £
Ordinary dividend paid	-	1,764,956

3 Debtors

	2016 £	2015 £
Amounts due from group undertakings	1,000	1,000

4 Share Capital

	Allotted, called up and fully paid	
	2016 £	2015 £
1,000 Ordinary shares of £1 each	1,000	1,000

5 Controlling party information

The largest group in which the results of the company are consolidated is that headed by Leaders Lettings Limited, incorporated in England and Wales. This company is ultimately controlled by funds managed by Bowmark Capital LLP.