

114 ROMAN WAY LIMITED
FINANCIAL STATEMENTS
FOR YEAR ENDED 31 AUGUST 2016

Registered Number: 3612072

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COMPANIES HOUSE

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Directors' report

The directors present their report for the year ended 31 August 2016.

Principal activity

The principal activity of the company is ownership, maintenance and administration of the freehold property, 114 Roman Way.

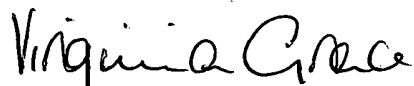
Directors

The directors of the company, and their beneficial interests in the ordinary shares of the company were:

	31 August 2016	31 August 2015
S Morgan	1	1
H Constantinides	1	1
L Dark	1	1
V Grace	1	1
A Takatsuka-Campbell	1	1
W Alvis	1	0

This report has been prepared in accordance with the small companies exemptions contained in sections 416 and 417 of Part 15 of the Companies Act 2006.

On behalf of the board of directors,



Virginia Grace

27 March 2017

114 ROMAN WAY LIMITED

BALANCE SHEET AS AT 31 AUGUST 2016

	Notes	2016		2015	
		£	£	£	£
FIXED ASSTS	2		<u>0</u>		<u>0</u>
CURRENT ASSETS					
Debtors	3	0		0	
Cash at bank		<u>17,518</u>		<u>13,535</u>	
		17,518		13,535	
Creditors: amounts falling due within one year	4	<u>0</u>		<u>0</u>	
NET CURRENT ASSETS			<u>17,518</u>		<u>13,535</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>17,518</u>		<u>13,535</u>
CAPITAL AND RESERVES					
Called up share capital	5		6		6
Service charge reserve			<u>17,512</u>		<u>13,529</u>
			<u>17,518</u>		<u>13,535</u>

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and have been delivered in accordance with the provisions applicable to companies subject to the small company's regime.

Audit exemption statement:

For the year ending 31 August 2016 the company was entitled to exemption from audit under Section 477 Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the directors on 27 March 2017 and signed on their behalf by:



Virginia Grace
Director

114 ROMAN WAY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

These accounts have been prepared under the historical cost convention.

2 Fixed assets

	2016	2015
	£	£
Freehold property at cost, at start and end of the year	0	0

3 Debtors

	2016	2015
	£	£
Contributions due	0	0

4 Creditors: amounts falling due within one year

	2016	2015
	£	£
Contributions paid in advance	0	0

5 Share capital

	2016	2015
	£	£
Authorised 10 ordinary shares of £1 each	10	10
Allotted, called up and fully paid 6 ordinary shares of £1 each	6	6

6 Controlling party

There is no controlling party.