

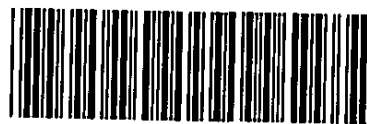
Company Number 3691756

**COMMUNAL LAND MANAGEMENT COMPANY LIMITED**

Dormant Accounts

At 31 January 2013

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COMPANIES HOUSE

**COMMUNAL LAND MANAGEMENT COMPANY LIMITED**

**DIRECTOR'S REPORT AT 31 JANUARY 2013**

The director presents his report and the unaudited financial statements for the year ended 31 January 2013.

**Principal activities**

The Company has not traded since Incorporation

**Directors**

The director of the Company as at 31 January 2013, is listed below together with changes recorded prior to the date of this director's report

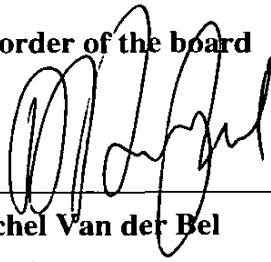
Gordon Robert Frazer (removed 30 June 2012)

Michel Van der Bel (appointed 30 June 2012)

**Auditors**

The director has relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and has resolved not to appoint auditors

**By order of the board**



Michel Van der Bel

Director

Date : 19/08/13 2013

**COMMUNAL LAND MANAGEMENT COMPANY LIMITED**

**BALANCE SHEET AS AT 31 JANUARY 2013**

|                       | 2013       | 2012       |
|-----------------------|------------|------------|
|                       | £          | £          |
| <u>Fixed Assets</u>   | nil        | nil        |
| <u>Current Assets</u> |            |            |
| Cash                  | 100        | 100        |
| Less                  |            |            |
| Creditors             | nil        | nil        |
| Net Assets            | <u>100</u> | <u>100</u> |
| <u>Capital</u>        | <u>—</u>   | <u>—</u>   |
| Issued Share Capital  | 100        | 100        |
|                       | <u>100</u> | <u>100</u> |
|                       | <u>—</u>   | <u>—</u>   |

The director declares that the Company was dormant within the meaning of Section 480 of the Companies Act 2006 (the “Act”) throughout the financial year from 1 February 2012 to 31 January 2013 and is entitled to exemption from audit under section 480(2) of the Act

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 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 its financial year, and of its profit and loss for the financial year in accordance with sections 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

The financial statements on pages 1-3 were approved by the board of directors on [                      ]  
2013 and signed on its behalf by

Signed

  
**Michel Van der Bel**  
Director

Date

19/08/13

The notes on page 4 form part of these accounts

## NOTES TO THE ACCOUNTS

### 1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 January 2013, any expenses incurred by the Company have been borne by the shareholders

### 2. Share Capital

|  | 2013 | 2012 |
|--|------|------|
|  | £    | £    |
|  | 100  | 100  |
| 100 Authorised, Ordinary shares of £1 00 each                        |      |      |
| 100 Allotted, called up and fully paid Ordinary shares of £1 00 each |      |      |

### 3. Director's emoluments

The director received no emoluments for the year ended 31 January 2013

### 4. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable law and accounting standards

### 5. Related third party disclosure

The immediate controlling parent undertaking is Mourant & Co Trustees Limited