

COMMUNAL LAND MANAGEMENT COMPANY LIMITED

Report of Directors and Abbreviated Company Accounts

31 January 2014

## **REPORT OF DIRECTORS**

The director presents the report and accounts for the year ended 31 January 2014.

### **Review of Business**

The company is dormant and has not traded during the financial year or subsequent to the year end.

### **Directors**

The following person served as a director during the year:

MICHEL VAN DER BEL

Approved by the board on 24 September 2014 and signed on its behalf by:

MICHEL VAN DER BEL

Director

Registered Office:

**BALANCE SHEET****as at 31 January 2014**

|                                              | <b>Notes</b> | <b>2014</b> | <b>2013</b> |
|----------------------------------------------|--------------|-------------|-------------|
|                                              |              | <b>£</b>    | <b>£</b>    |
| <b>CURRENT ASSETS</b>                        |              |             |             |
| Cash at bank and in hand                     |              | 100         | 100         |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |              | <u>100</u>  | <u>100</u>  |
| <b>CAPITAL AND RESERVES</b>                  |              |             |             |
| Called up share capital                      | 2            | 100         | 100         |
| <b>TOTAL SHAREHOLDERS FUNDS</b>              |              | <u>100</u>  | <u>100</u>  |

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 24 September 2014 and signed on its behalf by:

MICHEL VAN DER BEL

Director

**NOTES TO THE ACCOUNTS****for the year ended 31 January 2014****1 ACCOUNTING POLICIES**

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

**2 SHARE CAPITAL**

|                                    | <b>2014</b> | <b>2013</b> |
|------------------------------------|-------------|-------------|
|                                    | <b>£</b>    | <b>£</b>    |
| Allotted, called up and fully paid |             |             |
| 100 Ordinary shares of £1 each     | 100         | 100         |

**3 GENERAL**

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 January 2014; any expenses incurred by the Company have been borne by the shareholders.

**4 DIRECTOR'S EMOLUMENTS**

The director received no emoluments for the year ended 31 January 2014.

**5 RELATED THIRD PARTY DISCLOSURE**

The immediate controlling parent undertaking is Mourant & Co Trustees Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.