

Company Registration No. 03705298 (England and Wales)

HIGHGRADE PROPERTIES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2013

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HIGHGRADE PROPERTIES LIMITED

COMPANY INFORMATION

Directors

Abraham Klein
Joshua Sternlicht

Secretary

Abraham Klein

Company number

03705298

Registered office

New Burlington House
1075 Finchley Road
London NW11 0PU

HIGHGRADE PROPERTIES LIMITED

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HIGHGRADE PROPERTIES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2013

The directors present their report and unaudited financial statements for the year ended 30 September 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 October 2012:

Abraham Klein
Joshua Sternlicht

By order of the board



Abraham Klein
Secretary
20 May 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HIGHGRADE PROPERTIES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	3	100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds		100	100

Audit exemption statement

For the financial year ended 30 September 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 20 May 2014


Abraham Klein
Director


Joshua Sternlicht
Director

Company Registration No. 03705298

HIGHGRADE PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Agency arrangements

The company was dormant and has not traded during the year. It has, however, acted as a bare trustee for a charitable company for which it received no income.

3 Debtors	2013 £	2012 £
Sundry debtors and prepayments	100	100
	<u>100</u>	<u>100</u>

4 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

5 Control

The company has no controlling party.