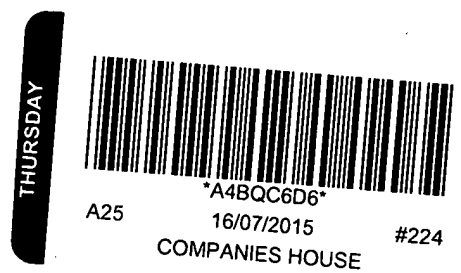


REGISTERED NUMBER: 03809274 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1 AUGUST 2013 TO 31 DECEMBER 2014
FOR
AUSTIN COURT MANAGEMENT COMPANY LIMITED**

- 2 JUL 2015

The Carley Partnership
St James's House
8 Overcliffe
Gravesend
Kent
DA11 0HJ



AUSTIN COURT MANAGEMENT COMPANY LIMITED (REGISTERED NUMBER: 03809274)

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 AUGUST 2013 TO 31 DECEMBER 2014**

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AUSTIN COURT MANAGEMENT COMPANY LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 1 AUGUST 2013 TO 31 DECEMBER 2014**

DIRECTORS:

J W Hobdell
J A Irving
R J Pipes
Miss M Prescott
C Tolliday

SECRETARY:

Hml Company Secretarial Services Ltd

REGISTERED OFFICE:

HML Andertons Limited
94 Park Lane
Croydon
Surrey
CR0 1JB

REGISTERED NUMBER:

03809274 (England and Wales)

**REPORT OF THE DIRECTORS
FOR THE PERIOD 1 AUGUST 2013 TO 31 DECEMBER 2014**

The directors present their report with the financial statements of the company for the period 1 August 2013 to 31 December 2014.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 August 2013 to the date of this report.

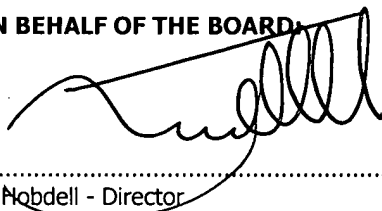
J W Hobdell
R J Pipes
Miss M Prescott
C Tolliday

Other changes in directors holding office are as follows:

J A Irving - appointed 19 August 2014
L McMillan - resigned 1 January 2014
R Walker - resigned 17 January 2014

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
J W Hobdell - Director

Date: 29/6/15

BALANCE SHEET
31 DECEMBER 2014

	2014 £	2013 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2014 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 Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 surplus or deficit 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 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 April 2008).

The financial statements were approved by the Board of Directors on 29/6/15 and were signed on its behalf by:


.....
J W Hobdell - Director

INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD 1 AUGUST 2013 TO 31 DECEMBER 2014

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 AUGUST 2013 TO 31 DECEMBER 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current period and previous year.