

PCG RESIDENTIAL LETTINGS (NO.7) LIMITED
FINANCIAL STATEMENTS
30 SEPTEMBER 2014

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PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2014

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PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

J M Austen
P A J Leech

Company secretary

Terrace Hill (Secretaries) Limited

Registered office

1 Portland Place
London
W1B 1PN

PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

J M Austen
P A J Leech

The company has granted an indemnity to its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

Registered office:
1 Portland Place
London
W1B 1PN

Signed by order of the directors



TERRACE HILL (SECRETARIES)
LIMITED
Company Secretary

Approved by the directors on 2 June 2015

PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 30 SEPTEMBER 2014

	Note	2014 £	2013 £
TURNOVER		—	—
Other operating income	2	—	(12,595)
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	12,595
Tax on profit on ordinary activities	3	—	—
PROFIT FOR THE FINANCIAL YEAR		—	12,595

All of the activities of the company are classed as continuing.

The company has no recognised gains or losses other than the results for the year as set out above.

The notes on pages 5 to 6 form part of these financial statements.

PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

BALANCE SHEET

30 SEPTEMBER 2014

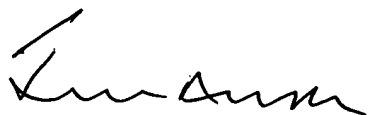
	Note	2014 £	2013 £
CREDITORS: Amounts falling due within one year	4	<u>155,629</u>	<u>155,629</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(155,629)</u>	<u>(155,629)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	400	400
Profit and loss account		<u>(156,029)</u>	<u>(156,029)</u>
SHAREHOLDERS' DEFICIT		<u>(155,629)</u>	<u>(155,629)</u>

For the year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the directors and authorised for issue on 2 June 2015, and are signed on their behalf by:



J M AUSTEN

Company Registration Number: 3916747

The notes on pages 5 to 6 form part of these financial statements:

PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2014. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OTHER OPERATING INCOME

	2014	2013
	£	£
Other operating income	—	12,595

3. TAXATION ON ORDINARY ACTIVITIES

Factors affecting current tax charge

	2014	2013
	£	£
Profit on ordinary activities before taxation	—	12,595
Profit on ordinary activities by rate of tax	—	2,960
Group relief	—	(2,960)
Total current tax	—	—

4. CREDITORS: Amounts falling due within one year

	2014	2013
	£	£
Amounts owed to group undertakings	155,629	155,629

5. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption allowed by Financial Reporting Standard 8, 'Related Party Transactions', not to disclose any transactions with entities that are included in the consolidated financial statements of Urban&Civic Plc and are 100% owned.

6. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
A Ordinary shares of £1 each	100	100	100	100
B Ordinary shares of £1 each	300	300	300	300
	<u>400</u>	<u>400</u>	<u>400</u>	<u>400</u>

Each class of shares carry the same rights.

PCG RESIDENTIAL LETTINGS (NO.7) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2014

7. ULTIMATE PARENT COMPANY

The ultimate parent company is Urban&Civic Plc which is registered in Scotland.

Copies of the consolidated financial statements of Urban&Civic Plc are available from the company's registered office.