

Company Registration No. 04316383 (England and Wales)

17-19 PARK ROAD LIMITED

A COMPANY LIMITED BY GUARANTEE

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 MARCH 2016

17-19 PARK ROAD LIMITED
A COMPANY LIMITED BY GUARANTEE
COMPANY INFORMATION

Directors	Ms J Heng Mr J Wise
Secretary	Mr J Wise
Company number	04316383
Registered office	Edward House 2 Wakley Street London United Kingdom EC1V 7LT
Accountants	RDP Newmans LLP Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW

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17-19 PARK ROAD LIMITED
A COMPANY LIMITED BY GUARANTEE
DIRECTORS' REPORT

FOR THE YEAR ENDED 24 MARCH 2016

The directors present their report and unaudited financial statements for the year ended 24 March 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 25 March 2015:

Ms J Heng

Mr J Wise

By order of the board

Mr J Wise

Secretary

12 August 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 24 MARCH 2016

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.

17-19 PARK ROAD LIMITED
A COMPANY LIMITED BY GUARANTEE
BALANCE SHEET

AS AT 24 MARCH 2016

	Notes	£	2016 £	£	2015 £
Fixed assets					
Tangible assets	2		1		1
Creditors: amounts falling due within one year	3	(1)		(1)	
Net current liabilities			(1)		(1)
Total assets less current liabilities			-		-
Capital and reserves	4		-		-
Shareholders' funds			-		-

Audit exemption statement

For the financial year ended 24 March 2016 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 financial statements for the year in question in accordance with section 476;
- 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 12 August 2016

Mr J Wise

Director

Company Registration No. 04316383

17-19 PARK ROAD LIMITED
A COMPANY LIMITED BY GUARANTEE
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 MARCH 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Tangible fixed assets and depreciation

The freehold property is not depreciated.

2 Tangible fixed assets

	Land and buildings £
Cost	
At 25 March 2015 & at 24 March 2016	1
	<hr/>
Depreciation	
At 25 March 2015 & at 24 March 2016	-
	<hr/>
Net book value	
At 24 March 2016	1
	<hr/> <hr/>
At 24 March 2015	1
	<hr/> <hr/>

3 Creditors: amounts falling due within one year

	2016 £	2015 £
Other creditors	1	1
	<hr/> <hr/>	<hr/> <hr/>

4 Share capital

The company does not have a share capital and is limited by guarantee.

Every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards for payment of the debts and liabilities of the company contracted before he ceases to be a member and the costs, charges and expenses of winding up and for the adjustment of the rights of contributories among themselves such amount as may be required not exceeding £10.

5 Control

The ultimate controlling interest is held jointly by the shareholders of the company.

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.