

Registration number 4395512

Cromwell Place Management Limited
Directors' report and financial statements
for the year ended 31 March 2016

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COMPANIES HOUSE

Cromwell Place Management Limited

Company information

Directors	Arup Kar Richard Harrison
Secretary	Graham Bartholomew Limited
Company number	4395512
Registered office	15 Penrhyn Road Kingston upon Thames Surrey KT1 2BZ
Accountants	M J Hosmer Barfords Standford Hill Standford, Bordon Hampshire GU35 8QU
Bankers	Barclays Bank plc 6 Clarence Street Kingston upon Thames Surrey KT1 2BZ

Cromwell Place Management Limited

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Cromwell Place Management Limited

**Directors' report
for the year ended 31 March 2016**

The directors present their report and the financial statements for the year ended 31 March 2016.

Principal activity

The principal activity of the company is the management of the property at College Fields House, 20 Cromwell Road, Teddington, TW11 9EN.

Directors

The directors who served during the year are as stated below:

Arup Kar

Richard Harrison

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 12 Oct 16 and signed on its behalf by:

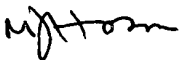


**Graham Bartholomew Limited
Secretary**

Cromwell Place Management Limited

**Accountants' report on the unaudited financial statements to the directors of
Cromwell Place Management Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2016 set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**M J Hosmer
Chartered Accountants
Barfords
Standford Hill
Standford, Bordon
Hampshire
GU35 8QU**

Date:

Cromwell Place Management Limited

**Profit and loss account
for the year ended 31 March 2016**

		2016	2015
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year	3	-	-
Accumulated (loss)/profit brought forward		(6)	4,449
Reserve Movements		-	(4,455)
Accumulated loss carried forward		<u>(6)</u>	<u>(6)</u>

The notes on page 6 form an integral part of these financial statements.

Cromwell Place Management Limited

**Balance sheet
as at 31 March 2016**

		2016		2015	
	Notes	£	£	£	£
Capital and reserves					
Called up share capital	2		6		6
Profit and loss account	3		(6)		(6)
			<u> </u>		<u> </u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 6 form an integral part of these financial statements.

Cromwell Place Management Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2016**

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on 12/10/2016 and are signed on their behalf by:



**Arup Kar
Director**

Registration number 4395512

The notes on page 6 form an integral part of these financial statements.

Cromwell Place Management Limited

Notes to the financial statements for the year ended 31 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 April 2008).

2. Share capital	2016 £	2015 £
Authorised		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Allotted, called up and fully paid		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Equity Shares		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
3. Reserves	Profit and loss account £	Total £
At 1 April 2015	<u>(6)</u>	<u>(6)</u>

4. Controlling interest

The company is controlled by the lessees of College Fields House.