

**REGISTERED NUMBER: 04502464 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015**

**FOR**

**35/37 HAMILTON ROAD (2002) LTD**

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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**35/37 HAMILTON ROAD (2002) LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**DIRECTORS:**

P Nero  
Rt. Revd G G Dow  
C Glock  
K R Flynn

**SECRETARY:**

E H Houghton

**REGISTERED OFFICE:**

2nd Floor  
109 Uxbridge Road  
London  
W5 5TL

**REGISTERED NUMBER:**

04502464 (England and Wales)

**ACCOUNTANTS:**

Johnsons, Chartered Accountants  
2nd Floor  
109 Uxbridge Road  
Ealing  
London  
W5 5TL

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2015**

	Notes	2015 £	2014 £
<b>FIXED ASSETS</b>			
Tangible assets	2	25,000	25,000
<b>CURRENT ASSETS</b>			
Debtors		776	75
Cash at bank		<u>11,265</u>	<u>15,629</u>
		12,041	15,704
<b>CREDITORS</b>			
Amounts falling due within one year		<u>(660)</u>	<u>(1,392)</u>
<b>NET CURRENT ASSETS</b>		<u>11,381</u>	<u>14,312</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>36,381</u>	<u>39,312</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	8	8
Share premium		26,352	26,352
Profit and loss account		<u>10,021</u>	<u>12,952</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>36,381</u>	<u>39,312</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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 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 profit or loss 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 September 2016 and were signed on its behalf by:

P Nero - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**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 January 2015).

**Turnover**

Turnover represents service charge contributions received from residents.

**Tangible fixed assets**

Tangible fixed assets comprise freehold property and are not depreciated because the property is maintained to such a standard that its present value exceeds historical cost.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2015	
and 31 December 2015	<u>25,000</u>
<b>NET BOOK VALUE</b>	
At 31 December 2015	<u>25,000</u>
At 31 December 2014	<u>25,000</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
8	Ordinary	£1	<u>8</u>	<u>8</u>

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.