

COMPANY REGISTRATION NUMBER 04641141

EGERTON RESIDENTIAL LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30TH APRIL 2014



CLOKE & CO.
Chartered Certified Accountants
475 Salisbury House
London Wall
London
EC2M 5QQ

EGERTON RESIDENTIAL LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2014

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EGERTON RESIDENTIAL LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

C M P Granger
J A Henniker-Major

Company secretary

J A Henniker-Major

Registered office

43 Priestgate
Peterborough
PE1 1AR

Accountants

Cloke & Co.
Chartered Certified Accountants
475 Salisbury House
London Wall
London
EC2M 5QQ

EGERTON RESIDENTIAL LIMITED

DIRECTORS' REPORT

YEAR ENDED 30TH APRIL 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th April 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:

C M P Granger
J A Henniker-Major

Each of the persons who is a director at the date of approval of this report confirm that:

- so far as each director is aware, there is no relevant audit information of which the company's accountants is unaware; and
- each director has taken all steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company's accountants is aware of that information.

Registered office:
43 Priestgate
Peterborough
PE1 1AR

Signed by order of the directors


J A HENNIKER-MAJOR
Company Secretary

Approved by the directors on 5th Nov. 2014

EGERTON RESIDENTIAL LIMITED

BALANCE SHEET

30TH APRIL 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ended 30th April 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 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 and authorised for issue on 5th Nov 2014, and are signed on their behalf by:



C M P GRANGER
Director

Company Registration Number: 04641141

The notes on page 4 form part of these financial statements.

EGERTON RESIDENTIAL LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30TH APRIL 2014

1. DORMANT STATUS

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

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2014	2013
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2014	2013
	£	£
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Carter Jonas LLP throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013
	No	£	No
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>

6. ULTIMATE PARENT COMPANY

The ultimate parent entity is Carter Jonas LLP.