

Company Registration No. 04913224 (England and Wales)

**MAC-FALL PROPERTIES LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2016**  
**DORMANT**

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## **MAC-FALL PROPERTIES LIMITED**

### **COMPANY INFORMATION**

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<b>Director</b>	Mrs A G Mac-Fall
<b>Secretary</b>	Ms E M Smith
<b>Company number</b>	04913224
<b>Registered office</b>	37 Warren Street London W1T 6AD
<b>Accountants</b>	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD

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# MAC-FALL PROPERTIES LIMITED

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**MAC-FALL PROPERTIES LIMITED**

**DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 30 SEPTEMBER 2016**

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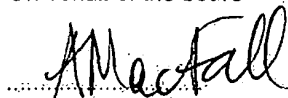
The director presents her report and unaudited financial statements for the year ended 30 September 2016. The company is dormant and has not traded during the year.

**Director**

The following director has held office since 1 October 2015:

Mrs A G Mac-Fall

On behalf of the board



Mrs A G Mac-Fall

Director

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**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 30 SEPTEMBER 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.

**MAC-FALL PROPERTIES LIMITED**

**BALANCE SHEET**

**AS AT 30 SEPTEMBER 2016**

**Company Registration No. 04913224**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

**Audit exemption statement**

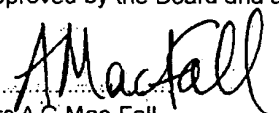
For the financial year ended 30 September 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's 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 director acknowledges her 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 15.11.16

  
Mrs A G Mac-Fall  
Director

# MAC-FALL PROPERTIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2016

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### 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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### 2 Share capital

	2016	2015
	£	£
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>