

REGISTERED NUMBER 04979738

WHITELEY K (NO 1) MANAGEMENT COMPANY LIMITED

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

	Contents
Page	
1	Company Information
2	Balance Sheet
3	Notes to the Financial Statements

WEDNESDAY



A28Y4BSX

A24

22/05/2013

#17

COMPANIES HOUSE

WHITELEY K (NO 1) MANAGEMENT COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012**

DIRECTORS

Mrs K Belcher
R W Eyres

SECRETARY

Zephyr Property Management

REGISTERED OFFICE

51 Middle Road
Southampton
Hampshire
SO19 8FR

REGISTERED NUMBER

04979738

WHITELEY K (NO 1) MANAGEMENT COMPANY LIMITED

BALANCE SHEET
31 DECEMBER 2012

	Notes	31 12 12 £	31 12 11 £
FIXED ASSETS			
Tangible Assets	2	0	0
TOTAL ASSETS LESS CURRENT LIABILITIES		0	0
CAPITAL RESERVES			
Called up equity share capital	3	0	0
Profit and Loss Account		0	0
SHAREHOLDERS' FUNDS		0	0

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

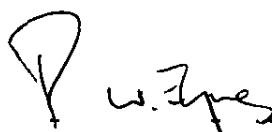
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

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
- (b) 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

These financial statements have been prepared in accordance with the special provision of part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 15/5/13 and were signed on its behalf by


R W Eyres - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard and Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 31 December 2012. However, reference to information relating to the year ended 31 December 2011 has been made where appropriate

2 TANGIBLE FIXED ASSETS

Freehold Property Reversion

COST

At 1 January 2012 and 31 December 2012	<u>0</u>
--	----------

DEPRECIATION

At 1 January 2012 and 31 December 2012	<u>0</u>
--	----------

NETBOOK VALUE

At 31 December 2012	<u>0</u>
---------------------	----------

At 31 December 2011	<u>0</u>
---------------------	----------

3 SHARE CAPITAL

2012

2011

£

£

Authorised Share Capital

0 Ordinary shares of £1 each	<u>0</u>	<u>0</u>
------------------------------	----------	----------

2012

2011

No

£

No

£

Allotted, called up and fully paid

Ordinary shares of £1 each	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
----------------------------	----------	----------	----------	----------