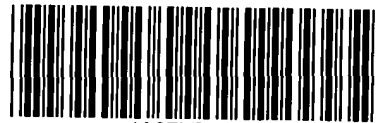


REGISTERED NUMBER: 05051526 (England and Wales)

ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016

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Raymond Tam

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ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED

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For The Year Ended 31 December 2016**

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ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED

COMPANY INFORMATION
For The Year Ended 31 December 2016

DIRECTORS:

R W K Chow
W L E Ho

SECRETARY:

Ms E Yeung

REGISTERED OFFICE:

Hutchison House
5 Hester Road
Battersea
London
SW11 4AN

REGISTERED NUMBER:

05051526 (England and Wales)

ACCOUNTANTS:

Haines Watts Service Charge Limited
42 High Street
Fikwick
Bedfordshire
MK45 1DU

ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED

**REPORT OF THE DIRECTORS
For The Year Ended 31 December 2016**

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

R W K Chow
W L E Ho

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
W L E Ho - Director

Date: 29/08/2017
.....

ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED

INCOME AND EXPENDITURE ACCOUNT
For The Year Ended 31 December 2016

	Notes	2016 £	2015 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING SURPLUS and SURPLUS BEFORE TAXATION	2	-	-
Tax on surplus	3	<u>-</u>	<u>-</u>
SURPLUS FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>

The notes form part of these financial statements

ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED
(REGISTERED NUMBER: 05051528)

BALANCE SHEET
31 December 2016

Notes	2016 £	2015 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
RESERVES	-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

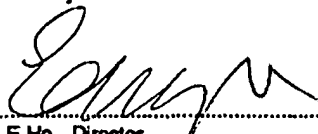
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

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
- (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 surplus or deficit 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.

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

The financial statements were approved by the Board of Directors on 29/08/2017 and were signed on its behalf by:


.....
W L E Ho - Director

The notes form part of these financial statements

ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 December 2016**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

2. OPERATING SURPLUS

The company did not trade during the period and therefore has no income or expenditure to report.

3. TAXATION

The Company is a mutual trading company and is not liable to corporation tax, other than on investment income. No tax liability arises during the year.

4. RESERVES

There were no reserve movements during the year.

5. COMPANY LIMITED BY GUARANTEE

Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the company's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ALBION RIVERSIDE RESIDENTIAL MANAGEMENT LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Albion Riverside Residential Management Limited for the year ended 31 December 2016 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Albion Riverside Residential Management Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Albion Riverside Residential Management Limited and state those matters that we have agreed to state to the Board of Directors of Albion Riverside Residential Management Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Albion Riverside Residential Management Limited Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Albion Riverside Residential Management Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Albion Riverside Residential Management Limited. You consider that Albion Riverside Residential Management Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Albion Riverside Residential Management Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Haines Watts Service Charge Limited
42 High Street
Filtwick
Bedfordshire
MK45 1DU

Date: 11/9/2017