

Company Registration Number: 05448058

EUCLA PROPERTIES LIMITED

ACCOUNTS

31 August 2013

TUESDAY



A2L01CK1

A13

12/11/2013

#11

COMPANIES HOUSE

**EUCLA PROPERTIES LIMITED
DIRECTOR'S REPORT
FOR THE YEAR TO 31 AUGUST 2013**

The director presents the annual report for the Company, together with the statutory Accounts of the Company for the year to the 31 August 2013.

Principal Activity: The Company ceased trading on the 15 April 2007 and was dormant throughout the year ended 31 August 2013

The Directors and their Interests: The director of the Company and its interest in the share capital of the Company, was as follows:

	Ordinary Shares at 31 Aug 2013
Robson Property Management Limited	1

Small Company Provisions: This Report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

Signed by order of the Director



SMO Secretarial Services Limited,
Company Secretary

11 November 2013

**EUCLA PROPERTIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR TO 31 AUGUST 2013**

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.

EUCLA PROPERTIES LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2013

	Aug 2013	Aug 2012
	£	£
CURRENT ASSETS		
Cash at bank and in hand	0	0
Debtors	<u>1</u>	<u>1</u>
	1	1
CREDITORS: Amounts falling due within one year	<u>(0)</u>	<u>(0)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
CAPITAL AND RESERVES		
Called-up share capital (refer note 2)	1	1
Profit and loss account	<u>0</u>	<u>0</u>
SHAREHOLDERS FUNDS	1	1

The Director is satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The Member has not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The Accounts have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Robson Property Management Limited,
Director

11 November 2013

EUCLA PROPERTIES LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR TO 31 AUGUST 2013

1. ACCOUNTING POLICIES

Basis of accounting: The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover. Turnover represents fees and commissions for services rendered in connection with the maintenance of commercial properties

2. SHARE CAPITAL

	Aug 2013 £	Aug 2012 £
<u>Authorised</u>		
1 ordinary share of £1 each	1	1
<u>Allotted, called-up and fully paid</u>		
1 ordinary share of £1 each	1	1

3. CONTROL

The company is controlled by Robson Property Management Limited.