

COOPERS WHARF BUCKINGHAM MANAGEMENT LIMITED

Company No. 5752793

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements of the Company for the year 31st March, 2013

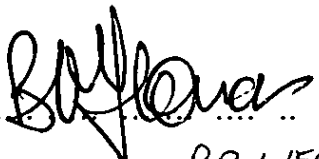
The Directors during the year were: Mr F. P. Lever, Mr R W Hornby and Mr. B P. Weston-Thomas

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Lessees via the Service Charge accounts.

Signed on behalf of the Board

REGISTERED OFFICE:

25 Glover Road
Pinner
Middlesex HA5 1LQ

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BP WESTON-THOMAS

BALANCE SHEET AT 31ST MARCH 2013

ASSETS

Debtor – Coopers Wharf Buckingham Service Charge Accounts £17

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AUTHORISED SHARE CAPITAL: £21 Ordinary Shares of £1

SHARE CAPITAL: ISSUED

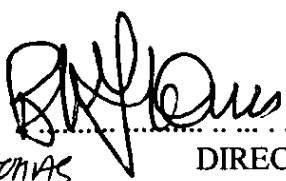
17 Ordinary Shares of £1 each £17

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These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 31st March, 2013 the Company was entitled to exemption from audit under S 477 of the Companies Act 2006 and no members have deposited a notice under S 476 requiring an audit

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its result for the 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 accounts, so far as applicable to the company.

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BP WESTON-THOMAS DIRECTOR
June 2013

SATURDAY



A62 21/12/2013 #26
COMPANIES HOUSE