

**NEW BURLINGTON DEVELOPMENTS LIMITED**

**COMPANY NO. 6132562**

**ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017**

SATURDAY



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**NEW BURLINGTON DEVELOPMENTS LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2017**

The directors present their report and the un-audited financial statements for the year ended 31 March 2017.

**Review of the Business**

The company has not traded or made profits or losses during the year.

**Directors**

The following directors have held office since 1 April 2016:-

**Appointed**

Mr S C Camp	30 October 2008
Mr D V Hone	12 December 2014
Mr F P Lewis	17 July 2008
Mr G M Lewis	24 May 2007
Mr S G Pycroft	24 May 2007

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Approved by the board on  
and signed on its behalf by

*7<sup>th</sup> December*

2017



**Mr F P Lewis**  
**Director**

**NEW BURLINGTON DEVELOPMENTS LIMITED**

**BALANCE SHEET AT 31 MARCH 2017**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Current Assets		
Debtors	1,000	1,000
	<hr/>	<hr/>
Total Assets less Current Liabilities	1,000	1,000
	=====	=====
 <b>Represented By: -</b>	 <b>£</b>	 <b>£</b>
Share Capital		
£1,000 divided into 500 Authorised "A" Ordinary Shares of £1 each and 500 Authorised "B" Ordinary Shares of £1 each.		
500 "A" Ordinary Shares of £1 each and 500 "B" Ordinary Shares of £1 each.	1,000	1,000
	<hr/>	<hr/>
Shareholders' Funds – Equity Interests	1,000	1,000
	=====	=====

**Statements**

- (a) For the year ended 31 March 2017 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

**NEW BURLINGTON DEVELOPMENTS LIMITED**

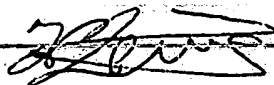
**BALANCE SHEET AT 31 MARCH 2017.... CONT'D**

- (c) The directors acknowledge their responsibility for:-
- i) ensuring the company keeps accounting records which comply with Section 386; and
  - ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.
- (e) In the opinion of the directors the company is controlled by Stanhope plc and Mace Limited who each hold 50% of the issued Ordinary shares.

Approved by the board on  
and signed on its behalf by

7<sup>th</sup> December

2017



**Mr F P Lewis**  
**Director**

**Company No. : 6132562**