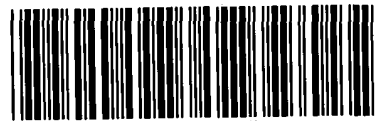


Company Registration No. 06577379 (England and Wales)

CHARD (LONDON) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2016

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COMPANIES HOUSE

CHARD (LONDON) LIMITED

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CHARD (LONDON) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2016

	Notes	2016 £	£	2015 £	£
Fixed assets					
Investments	2		12,110		12,110
Current assets					
Debtors		1,321,053		1,321,053	
Creditors: amounts falling due within one year		(49,630)		(49,630)	
Net current assets			1,271,423		1,271,423
Total assets less current liabilities			1,283,533		1,283,533
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			1,283,531		1,283,531
Shareholders' funds			1,283,533		1,283,533

For the financial year ended 30 September 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 28/6/17

J Doble
Director

Company Registration No. 06577379

CHARD (LONDON) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 October 2015 & at 30 September 2016	12,110
At 30 September 2015	12,110

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Pinnacle Property (London) Limited	England and Wales	Ordinary	100.00
Beane Pearce Limited	England and Wales	Ordinary A - D	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2016 £	Profit/(loss) for the year 2016 £
	Principal activity		
Pinnacle Property (London) Limited	Dormant company	102,136	-
Beane Pearce Limited	Dormant company	275,727	-

CHARD (LONDON) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2016

3	Share capital	2016 £	2015 £
	Allotted, called up and fully paid		
	200 Ordinary of 1p each	2	2
		<u>2</u>	<u>2</u>