

Company Registration No. 06695345 (England and Wales)

REVCAP ESTATES 52 LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2015

[**STATUTORY COPY**



REVCAP ESTATES 52 LIMITED

COMPANY INFORMATION

Directors

A J Pettit
W J Killick
N A West

Secretary

R B Mitchell

Company number

06695345

Registered office

105 Wigmore Street
London
W1U 1QY

REVCAP ESTATES 52 LIMITED

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REVCAP ESTATES 52 LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2015

The directors present their report and financial statements for the year ended 30 April 2015.

Principal activities and review of the business

The company has not traded in the year.

Directors

The following directors have held office since 1 May 2014:

A J Pettit
W J Killick
N A West

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £1 each	
	30 April 2015	30 April 2014
A J Pettit	-	-
W J Killick	-	-
N A West	-	-

A J Pettit and W J Killick are designated members of and N A West is a member of Real Estate Venture Capital Partners LLP, the ultimate parent company.

On behalf of the board



R B Mitchell
Secretary

Date: 14 December 2015

REVCAP ESTATES 52 LIMITED

BALANCE SHEET

FOR THE YEAR ENDED 30 APRIL 2015

	Notes	£	2015 £	£	2014 £
Current assets					
Debtors	2	1		1	
Total assets less current liabilities			1		1
Capital and reserves					
Called up share capital	3		1		1
Shareholders' funds – equity interests			1		1

Statements

For the year ended 30 April 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Directors Responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board and authorised for issue on 14 December 2015.



A J Pettit
Director

Company Registration No. 06695345

REVCAP ESTATES 52 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2015

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

1.2 Profit and loss account

The company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Debtors

	2015 £	2014 £
Amounts owed by parent and fellow subsidiary undertakings	1 =====	1 =====

3. Share capital

	2015 £	2014 £
Authorised		
1,000 Ordinary shares of £1 each	1,000 =====	1,000 =====
Allotted, called up and fully paid		
1 Ordinary share of £1	1 =====	1 =====

4. Contingent liabilities

The assets of the company are used as security in respect of the group loans for the company, its parent and fellow subsidiary undertakings.

5. Control

The ultimate parent company is Real Estate Venture Capital Partners LLP. This limited liability partnership is controlled by its members. Real Estate Venture Capital Partners LLP prepares group financial statements and copies can be obtained from Companies House.

6. Related party transactions

At the year end there was a balance of £1 (2014: £1) owed by Revcap Estates Limited, the immediate parent company of Revcap Estates 52 Limited.