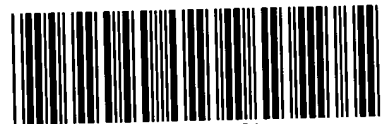


Company Registration No. 06734898 (England and Wales)

**MC 449 LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2015**

THURSDAY



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COMPANIES HOUSE

# **MC 449 LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	G. R. Durgan D. B. Woolford
<b>Secretary</b>	G.R. Durgan
<b>Company number</b>	06734898
<b>Registered office</b>	10 Station Road Henley on Thames Oxfordshire
<b>Accountants</b>	Kench & Co Ltd Chartered Accountants 10 Station Road Henley on Thames Oxfordshire RG9 1AY
<b>Business address</b>	Fielding House, Jubilee Road Littlewick Green Maidenhead SL6 2QU

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# **MC 449 LIMITED**

## **CONTENTS**

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Balance sheet	4
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# **MC 449 LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 OCTOBER 2015***

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The directors present their report and financial statements for the year ended 31 October 2015.

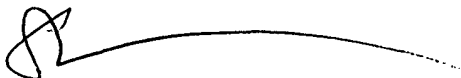
### **Directors**

The following directors have held office since 1 November 2014:

G. R. Durgan  
D. B. Woolford

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....  
G. R. Durgan

Director  
14 APR 2016  
.....

## **MC 449 LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF MC 449 LIMITED FOR THE YEAR ENDED 31 OCTOBER 2015**

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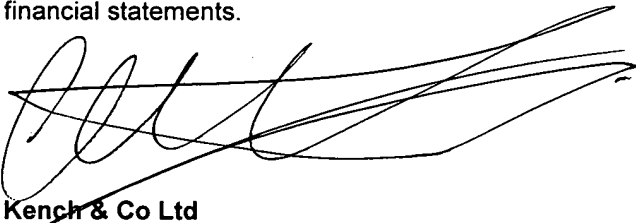
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of MC 449 Limited for the year ended 31 October 2015 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of Directors of MC 449 Limited, as a body, in accordance with the terms of our engagement letter dated 26 July 2010. Our work has been undertaken solely to prepare for your approval the financial statements of MC 449 Limited and state those matters that we have agreed to state to the Board of Directors of MC 449 Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than MC 449 Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that MC 449 Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of MC 449 Limited. You consider that MC 449 Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of MC 449 Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Kench & Co Ltd**

**Chartered Accountants**

**15 APR 2016**  
.....

10 Station Road  
Henley on Thames  
Oxfordshire  
RG9 1AY

# MC 449 LIMITED

## PROFIT AND LOSS ACCOUNT

*FOR THE YEAR ENDED 31 OCTOBER 2015*

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	Notes	2015 £	2014 £
		—	—
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		—	—
Loss for the year	6	-	-
		==	==

# MC 449 LIMITED

## BALANCE SHEET

AS AT 31 OCTOBER 2015

	Notes	2015 £	£	2014 £	£
<b>Fixed assets</b>					
Tangible assets	3		86,991		86,991
<b>Current assets</b>					
Creditors: amounts falling due within one year	4	(484)		(484)	
<b>Net current liabilities</b>			(484)		(484)
<b>Total assets less current liabilities</b>			86,507		86,507
<b>Capital and reserves</b>					
Called up share capital	5		87,000		87,000
Profit and loss account	6		(493)		(493)
<b>Shareholders' funds</b>			86,507		86,507

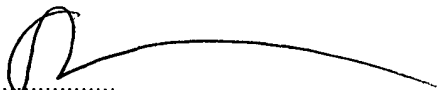
For the financial year ended 31 October 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### 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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on **14 APR 2016**

  
G. R. Durgan  
Director

Company Registration No. 06734898

# MC 449 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2015

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### 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 April 2008).

#### 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 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Freehold land	Not depreciated
---------------	-----------------

### 2 Taxation

The company has estimated losses of £ 494 (2014 - £ 494) available for carry forward against future trading profits.

### 3 Tangible fixed assets

	Land and buildings £
<b>Cost</b>	
At 1 November 2014 & at 31 October 2015	86,991
<b>Depreciation</b>	
At 1 November 2014 & at 31 October 2015	-
<b>Net book value</b>	
At 31 October 2015	86,991
At 31 October 2014	86,991

4 Creditors: amounts falling due within one year	2015 £	2014 £
Other creditors	484	484



# MC 449 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE YEAR ENDED 31 OCTOBER 2015

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<b>5</b>	<b>Share capital</b>	<b>2015</b>	<b>2014</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	87,000 Ordinary A Shares of £1 each	87,000	87,000
		<u>          </u>	<u>          </u>

**6 Statement of movements on profit and loss account**

**Profit  
and loss  
account  
£**

Balance at 1 November 2014	(493)
Balance at 31 October 2015	(493)
	<u>          </u>

**7 Transactions with directors**

At the start of the year, the company owed Mr G. R. Durgan £484 and this amount was still owed at the year end. During the year Mr G. R. Durgan met accountancy fees of £763 (2014: £763) and will not be claiming reimbursement from the company.

**8 Control**

Due to the nature of the shareholdings no one party exercises overall control over the company.