

BERKELEY SQUARE HOLDINGS LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2016



BERKELEY SQUARE HOLDINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2016**

The Directors present their report and the unaudited financial statements for the year ended 30 April 2016.

PRINCIPAL ACTIVITIES

The Company is currently dormant and the Directors are seeking suitable opportunities for trading.

DIRECTORS

The Directors who served during the year were:

B H Pull FCMA FStratPS CGMA
J T Kevill
A J W Lax
D R Ferguson

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board and signed on its behalf.


.....
J T Kevill
Director

Date: 26 January 2017

BERKELEY SQUARE HOLDINGS LIMITED
REGISTERED NUMBER: 06868126

ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2016


	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 30 April 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


.....
B H Pull FCMA FStratPS CGMA
Director


.....
J T Kevill
Director

Date: 26 January 2017

Date: 26 January 2017

The notes on page 3 form part of these financial statements.

BERKELEY SQUARE HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2016**

1. ACCOUNTING POLICIES**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate and ultimate parent undertaking and controlling party is Lancer Property Holdings Limited, a company incorporated in England and Wales.