|     | Company Registration No. 06882024 (England and Wales)                                      |
|-----|--|
| DIF | 20A VICTORIA ROAD MANAGEMENT CO LIMITED RECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS |
|     | FOR THE YEAR ENDED 30 APRIL 2015   |
|     |  |
|     |  |
|     |  |
|     |  |
|     |  |

# **COMPANY INFORMATION**

**Directors** Mr C S Dyer

Mr M L Dyer

**Secretary** Mr C S Dyer

Company number 06882024

Registered office Lynwood House

373-375 Station Road

Harrow Middlesex HA1 2AW

Accountants RDP Newmans LLP

Lynwood House 373-375 Station Road

Harrow Middlesex HA1 2AW

# CONTENTS

|                                   | Page |
|-----------------------------------|------|
| Directors' report                 | 1    |
|                                   |      |
|                                   |      |
| Balance sheet                     | 2    |
|                                   |      |
|                                   |      |
| Notes to the financial statements | 3    |

#### **DIRECTORS' REPORT**

#### FOR THE YEAR ENDED 30 APRIL 2015

The directors present their report and unaudited financial statements for the year ended 30 April 2015. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 May 2014:

Mr C S Dyer Mr M L Dyer

On behalf of the board

Mr M L Dyer **Director** 6 January 2016

# PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# **BALANCE SHEET**

#### **AS AT 30 APRIL 2015**

|                                       | Notes | 2015<br>£   | 2014<br>£ |
|---------------------------------------|-------|-------------|-----------|
| Fixed assets                          |       |             |           |
| Tangible assets                       | 2     | 1           | 1         |
| Current assets                        |       |             |           |
| Cash at bank and in hand              |       | 1           | 1         |
| Net current assets                    |       | 1           | 1         |
|                                       |       |             |           |
| Total assets less current liabilities |       | 2           | 2         |
|                                       |       | =           | =         |
| Capital and reserves                  |       |             |           |
| Called up share capital               | 3     | 2           | 2         |
|                                       |       |             |           |
| Shareholders' funds                   |       | 2           | 2         |
|                                       |       | <del></del> | _         |

#### Audit exemption statement

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

Approved by the Board and authorised for issue on 6 January 2016

Mr M L Dyer

Director

Company Registration No. 06882024

# 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 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).

None

#### 1.3 Tangible fixed assets and depreciation

2 Ordinary shares of £1 each

Freehold land and buildings

#### 2 Tangible fixed assets

3

|                                    |      | Land and<br>buildings<br>£ |
|------------------------------------|------|----------------------------|
| Cost                               |      | _                          |
| At 1 May 2014 & at 30 April 2015   |      | 1                          |
| Depreciation                       |      |                            |
| At 1 May 2014 & at 30 April 2015   |      | -                          |
|                                    |      |                            |
| Net book value                     |      |                            |
| At 30 April 2015                   |      | 1                          |
| At 30 April 2014                   |      | 1                          |
|                                    |      | _                          |
|                                    |      |                            |
|                                    |      |                            |
| Share capital                      | 2015 | 2014                       |
| -                                  | £    | £                          |
| Allotted, called up and fully paid |      |                            |

2

2

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.