
KNIGHTSBRIDGE CENTRAL (8) LTD

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013

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KNIGHTSBRIDGE CENTRAL (8) LTD

COMPANY INFORMATION

DIRECTORS	J T Kevill B H Pull FCMA MStratPS CGMA Duncan R Ferguson Andrew J W Lax
COMPANY SECRETARY	B H Pull FCMA MStratPS CGMA
REGISTERED NUMBER	7428168
REGISTERED OFFICE	Power House Harrison Close Knowlhill Milton Keynes MK5 8PA
TRADING ADDRESS	36 Berkeley Square London W1J 5AE

KNIGHTSBRIDGE CENTRAL (8) LTD

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KNIGHTSBRIDGE CENTRAL (8) LTD

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2013**

The Directors present their report and the financial statements for the Year ended 30 April 2013

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

J T Kevill
B H Pull FCMA MStratPS CGMA
Duncan R Ferguson
Andrew J W Lax

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

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



..
B H Pull FCMA MStratPS CGMA
Director

Date 23 July 2013

KNIGHTSBRIDGE CENTRAL (8) LTD
REGISTERED NUMBER: 7428168

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2013

The Company has not traded during the Year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 30 APRIL 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors	2		100		100
NET ASSETS			100		100
CAPITAL AND RESERVES					
Called up share capital	3		100		100
SHAREHOLDERS' FUNDS			100		100

The financial statements 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the Year ended 30 April 2013 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 financial statements were approved and authorised for issue by the board and were signed on its behalf by


J T Kevill
Director


B H Pull FCMA MStratPS CGMA
Director

Date 23 July 2013

Date 23 July 2013

The notes on page 3 form part of these financial statements

KNIGHTSBRIDGE CENTRAL (8) LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2013	2012
	£	£
Amounts owed by group undertakings	100	100
	<u> </u>	<u> </u>

3. SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and partly paid		
100 Ordinary Shares shares of £1 each	100	100
	<u> </u>	<u> </u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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