

**KNIGHTSBRIDGE CENTRAL (8) LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 APRIL 2016**



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**KNIGHTSBRIDGE CENTRAL (8) LIMITED**

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

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

**DIRECTORS**

The Directors who served during the year were:

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

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.



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

Date: 26 January 2017

**KNIGHTSBRIDGE CENTRAL (8) LIMITED**  
**REGISTERED NUMBER: 07428168**

**ABBREVIATED BALANCE SHEET**  
**AS AT 30 APRIL 2016**

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

  
 .....  
**J T Kevill**  
 Director

Date: 26 January 2017

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

Date: 26 January 2017

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

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**KNIGHTSBRIDGE CENTRAL (8) LIMITED**

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

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**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**

|                                            | <b>2016</b> | <b>2015</b> |
|--------------------------------------------|-------------|-------------|
|                                            | <b>£</b>    | <b>£</b>    |
| <b>Allotted, called up and partly paid</b> |             |             |
| 100 Ordinary Shares shares of £1 each      | <b>100</b>  | <b>100</b>  |

**3. 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.