

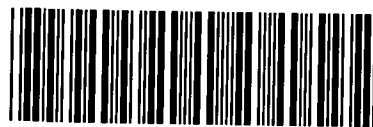
**PFP RETIREMENT STOW LIMITED**

(FORMERLY ECV PARTNERSHIPS (STOW) LIMITED)

**Abbreviated Unaudited Financial Statements**

For the period ending 30 June 2016

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COMPANIES HOUSE

**PFP Retirement Stow Limited (Formerly ECV Partnerships (Stow) Limited)**

**Contents**

**For the period ending 30 June 2016**

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**PFP Retirement Stow Limited (Formerly ECV Partnerships (Stow) Limited)**

**Company Information**

**For the period ending 30 June 2016**

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**Directors**

|                |                              |
|----------------|------------------------------|
| D Cowans       | (appointed 23 December 2015) |
| M Parsons      | (appointed 23 December 2015) |
| S Soin         | (appointed 23 December 2015) |
| R Searby       | (resigned 23 December 2015)  |
| A Pontin       | (resigned 23 December 2015)  |
| P Harvey       | (resigned 23 December 2015)  |
| K Cockell      | (resigned 23 December 2015)  |
| J Bunce        | (resigned 1 November 2016)   |
| D Scott-Malden | (resigned 1 November 2016)   |
| N Dale         | (resigned 1 November 2016)   |

**Registered Office**

80 Cheapside  
London  
EC2V 6EE

**Registration of Company**

The company is incorporated under the Companies Act 2006 (Company Number 07576197)

**Change of name**

On 21 November 2016, the company name was changed from ECV Partnerships (STOW) Limited to PFP Retirement Stow Limited

**PFP Retirement Stow Limited (Formerly ECV Partnerships (Stow) Limited)**  
**Abbreviated Balance Sheet**  
**As at 30 June 2016**

|  |       | <b>30 June 2016</b> | <b>31 March 2015</b> |
|--|-------|---------------------|----------------------|
|  | Notes | £                   | £                    |
| <b>Current assets</b>  |       |                     |                      |
| Stock  | 2     | <b>5,538,746</b>    | 215,074              |
| Cash at hand   |       |                     | 200                  |
|  |       | <b>5,538,746</b>    | 215,274              |
| <b>Creditors: amounts falling due within one year</b>          | 3     | <b>(4,038,546)</b>  | (215,074)            |
| <b>Total assets less current liabilities</b>                   |       | <b>1,500,200</b>    | 200                  |
| <b>Creditors: amounts falling due after more than one year</b> | 4     | <b>1,500,000</b>    | -                    |
| <b>Capital and Reserves</b>                                    |       |                     |                      |
| Called up share capital  | 5     | <b>200</b>          | 200                  |
|  |       | <b>1,500,200</b>    | 200                  |

The company was entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ending 30 June 2016.

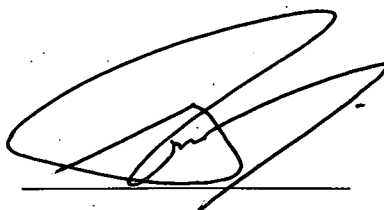
The members have not required the company to obtain an audit of its financial statements for the period ending 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- a) ensuring that the company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006; and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as is applicable to the company.

The financial statements on pages 3 and 5 were approved by the directors on 7 March 2017 and signed on its behalf by:

**S Soin**  
**Director**



**PFP Retirement Stow Limited (Formerly ECV Partnerships (Stow) Limited)**  
**Notes to the Abbreviated Financial Statements**  
**For the period ending 30 June 2016**

## 1. ACCOUNTING POLICIES

### Principal accounting policies

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

### Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

### Stock

Stock is stated at the lower of the cost and net realisable value.

## 2. STOCK

|                                     | 30 June 2016     | 31 March 2015  |
|-------------------------------------|------------------|----------------|
|                                     | £                | £              |
| Housing properties work in progress | <u>5,538,746</u> | <u>215,074</u> |

## 3. CREDITORS - amounts falling due within one year

|                                    | 30 June 2016     | 31 March 2015  |
|------------------------------------|------------------|----------------|
|                                    | £                | £              |
| Amounts due to related undertaking | 2,538,546        |                |
| Other creditors                    | <u>1,500,000</u> | <u>215,074</u> |
|                                    | <u>4,038,546</u> | <u>215,074</u> |

## 4. CREDITORS - amounts falling due within one year

|                 | 30 June 2016     | 31 March 2015 |
|-----------------|------------------|---------------|
|                 | £                | £             |
| Other creditors | <u>1,500,000</u> | <u>-</u>      |

## 5. CALLED UP SHARE CAPITAL

|                                | 30 June 2016 | 31 March 2015 |
|--------------------------------|--------------|---------------|
|                                | £            | £             |
| Alloted issued and fully paid: |              |               |
| 200 £1 Ordinary                | <u>200</u>   | <u>200</u>    |

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**PFP Retirement Stow Limited (Formerly ECV Partnerships (Stow) Limited)**  
**Notes to the Abbreviated Financial Statements**  
**For the period ending 30 June 2016**

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**6. PARENT UNDERTAKING AND CONTROLLING PARTY**

PFP Retirement Stow Limited is a wholly-owned subsidiary of Stow Care Village LLP.

On 30 June 2016, the Stow Care Village LLP corporate membership consisted of ECV Partnerships (Stow) Limited and Places for People Retirement (Stow) Limited. On 1 November 2016, the corporate membership of ECV Partnerships (Stow) Limited was sold to Places for People Retirement Limited. On this date, the ultimate parent of PFP Retirement Stow Limited became Places for People Group Limited.

The registered address for the company and Places for People Group Limited is 80 Cheapside, London, EC2V 6EE. Copies of the financial statements can be obtained from the Company Secretary at that address.