

CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 JANUARY 2015

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CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED

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CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2015**

The directors present their report and the financial statements for the year ended 31 January 2015.

Directors

The directors who served during the year were:

R.N. Johnson
D.M.S. Reece

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 on 20 October 2015 and signed on its behalf.

R.N. Johnson
Director

CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED
REGISTERED NUMBER: 07897032

BALANCE SHEET
AS AT 31 JANUARY 2015

	Note	2015 £	2014 £
Current assets			
Cash in hand		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u><u>2</u></u>	<u><u>2</u></u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 January 2015 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 on 20 October 2015.

R.N. Johnson
Director

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

CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2015

1. Accounting policy

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. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. Accordingly no profit and loss account is presented.