

COMPANY REGISTRATION NUMBER 08397974

CENTENNIAL CENTRE LIMITED
ABBREVIATED ACCOUNTS
31 MARCH 2016

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CENTENNIAL CENTRE LIMITED

ABBREVIATED ACCOUNTS

PERIOD FROM 1 JUNE 2015 TO 31 MARCH 2016

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CENTENNIAL CENTRE LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2016

	Note	31 Mar 16 £	31 May 15 £
FIXED ASSETS			
Investments	2	<u>2</u>	<u>2</u>
CURRENT ASSETS			
Cash at bank and in hand		<u>98</u>	<u>98</u>
TOTAL ASSETS		<u><u>100</u></u>	<u><u>100</u></u>
CAPITAL AND RESERVES			
Called up equity share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u><u>100</u></u>	<u><u>100</u></u>

For the period from 1 June 2015 to 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 11.12.2016, and are signed on their behalf by:


.....
Mr Sanjay Datwani
Director

Company Registration Number: 08397974

The notes on page 2 form part of these abbreviated accounts.

CENTENNIAL CENTRE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 1 JUNE 2015 TO 31 MARCH 2016

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Investments

The investment in subsidiaries are stated at cost less provision for diminution in value.

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

2. FIXED ASSETS

	Investment in Subsidiaries £
COST	
At 1 June 2015 and 31 March 2016	<u>2</u>
NET BOOK VALUE	
At 31 March 2016	<u>2</u>
At 31 May 2015	<u>2</u>

At 31 March 2016, the following companies were wholly owned, subsidiaries of Centennial Centre Limited.

Name of Subsidiary	Principal Activity
Centennial Centre Trading (2014) Limited	Banqueting services
The Venue Edgbaston Limited	Dormant
Centennial Centre Hotels and Catering (2014) Limited*	Dormant
Centennial Centre Event Management (2014) Limited*	Dormant

All companies are registered in England and Wales.

* Indirect subsidiary undertakings of Centennial Centre Limited.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	31 Mar 16		31 May 15	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is The H Suite Limited, a company registered in England and Wales. The ultimate parent undertaking is Ruleform Limited a company registered in Isle of Man.