LANDSDOWNE COURT BUSHEY MANAGEMENT LIMITED

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements of the Company for the period to 31st December 2015.

The Directors during the period were: Mr Harvey Cohen, Mr Michael Geduld, Mrs Angela Oliver, Mr Henry Saunders and Mrs Anne Weisinger

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Lessees via the Service Charge accounts.

REGISTERED OFFICE:

25 Glover Road

Pinner

Middlesex HA5 1LQ

Signed on behalf of the Board

BALANCE SHEET AT 31st DECEMBER 2015

ASSETS

Debtor - Landsdowne Ct Bushey Management Ltd Service Charge Accounts

£11

AUTHORISED SHARE CAPITAL: 11 Ordinary Shares of £1

SHARE CAPITAL: ISSUED

11 Ordinary Shares of £1 each

£11

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial period ended 31st December, 2015 the Company was entitled to exemption from audit under S.477 of the Companies Act 2006 and no members have deposited a notice under S.476 requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 of the Act and for preparing accounts 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 result for the financial period in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

S AUNDERS

DIRECTOR June, 2016



23/06/2016 COMPANIES HOUSE