

Company Registration No. 08563469 (England and Wales)

**IMAGINATIVE PROPERTY GROUP LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**



# IMAGINATIVE PROPERTY GROUP LIMITED

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# IMAGINATIVE PROPERTY GROUP LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	£	2014 £	£
<b>Fixed assets</b>					
Investments	2		450		250
<b>Current assets</b>					
Cash at bank and in hand		31,856		-	
<b>Creditors: amounts falling due within one year</b>		<u>(2,000)</u>		<u>-</u>	
<b>Net current assets</b>			29,856		-
<b>Total assets less current liabilities</b>			<u>30,306</u>		<u>250</u>
<b>Capital and reserves</b>					
Called up share capital	3		450		250
Profit and loss account			<u>29,856</u>		<u>-</u>
<b>Shareholders' funds</b>			<u>30,306</u>		<u>250</u>

For the financial year ended 30 June 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 17/3/2016

  
.....  
Mr S Corner  
Director

Company Registration No. 08563469

# IMAGINATIVE PROPERTY GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2015

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 1 July 2014	250
Additions	200
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At 30 June 2015	450
	<hr/>
At 30 June 2014	250
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#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
<b>Subsidiary undertakings</b>			
Property Matters (Britain) Limited	England	Ordinary	100.00
Escaped Properties Limited	England	Ordinary	100.00
Space Matters Apartments Limited	Wales	Ordinary	17.00
Quality Property Maintenance Limited	England	Ordinary	100.00
Squarefoot Estate Agents Limited	England	Ordinary	100.00

# IMAGINATIVE PROPERTY GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2015

### 2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
Property Matters (Britain) Limited	Principal activity Property Consultancy Agency	8,154	(1,204)
Escaped Properties Limited	Dormant	100	-
Space Matters Apartments Limited	Serviced Apartment Provider	110,527	218,377
Quality Property Maintenance Limited	Property Maintenance	(575)	(675)
Squarefoot Estate Agents Limited	Estate Agents	7,148	242,867
		<u>          </u>	<u>          </u>

### 3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid 450 Ordinary shares of £1 each	450	250
	<u>          </u>	<u>          </u>