
KNIGHTSBRIDGE CENTRAL (12) LIMITED

AUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2016

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27/01/2017

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COMPANIES HOUSE

KNIGHTSBRIDGE CENTRAL (12) LIMITED

INDEPENDENT AUDITORS' REPORT TO KNIGHTSBRIDGE CENTRAL (12) LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Knightsbridge Central (12) Limited for the year ended 30 April 2016 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

OPINION ON FINANCIAL STATEMENTS

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with the regulations made under that section.

Mercer & Hole

Andrew Lawes (Senior Statutory Auditor)
for and on behalf of
Mercer & Hole
Statutory Auditor
Silbury Court
420 Silbury Boulevard
Milton Keynes
MK9 2AF

27 January 2017

KNIGHTSBRIDGE CENTRAL (12) LIMITED
REGISTERED NUMBER: 09030892


ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2016

	Note	£	2016 £	£	2015 £
CURRENT ASSETS					
Stocks		4,539,696		2,733,818	
Debtors		45,703		5,449	
Cash at bank		155,370		177,083	
		<u>4,740,769</u>		<u>2,916,350</u>	
CREDITORS: amounts falling due within one year		<u>(4,333,197)</u>		<u>(2,784,605)</u>	
NET CURRENT ASSETS			407,572		131,745
TOTAL ASSETS LESS CURRENT LIABILITIES			407,572		131,745
CAPITAL AND RESERVES					
Called up share capital	2		100		100
Profit and loss account			407,472		131,645
SHAREHOLDERS' FUNDS			407,572		131,745

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


.....
J T Kevill
Director

Date: 26 January 2017


.....
B H Pull FCMA FStratPS CGMA
Director

Date: 26 January 2017

KNIGHTSBRIDGE CENTRAL (12) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

1.2 Stocks

Stocks of properties are valued at the lower of cost and net realisable value. Cost includes all costs incurred in acquiring the properties.

2. SHARE CAPITAL

	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's parent undertaking is Knightsbridge Central (9) Ltd. The company's ultimate parent undertaking is Lancer Property Holdings Ltd, a company incorporated in England and Wales. In the opinion of the Directors, there is no ultimate controlling party as at 30 April 2016.

The largest and smallest group of undertakings for which consolidated financial statements are prepared is that headed by Lancer Property Holdings Ltd. These are publicly available from: Companies House, Crown Way, Cardiff, CF14 3UZ.