
KNIGHTSBRIDGE CENTRAL (15) LTD

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2015



KNIGHTSBRIDGE CENTRAL (15) LTD

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2015**

The directors present their report and the financial statements for the Year ended 30 April 2015.

PRINCIPAL ACTIVITIES

The company is currently dormant and the Directors are seeking suitable opportunities for trading.

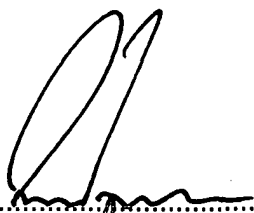
DIRECTORS

The directors who served during the Year were:

J T Kevill
B H Pull FCMA FStratPS CGMA
A J W Lax
D R Ferguson

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 and signed on its behalf.



.....
D R Ferguson
Director

Date: 28 January 2016

KNIGHTSBRIDGE CENTRAL (15) LTD
REGISTERED NUMBER: 09140400

ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2015

	Note	2015 £
CURRENT ASSETS		
Debtors		100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>

For the Year ended 30 April 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 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: 28 January 2016


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

Date: 28 January 2016

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

KNIGHTSBRIDGE CENTRAL (15) LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2015

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full 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 April 2008).

2. SHARE CAPITAL

Allotted, called up and partly paid

100 Ordinary shares of £100 each

2015
£

100

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 & Wales. In the opinion of the Directors, there is no controlling party as at 30 April 2015.