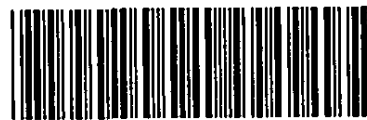


**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014**  
**FOR**  
**DYFFRYN COURT MANAGEMENT LIMITED**

WEDNESDAY



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COMPANIES HOUSE

**DYFFRYN COURT MANAGEMENT LIMITED**  
**CONTENTS OF THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**DYFFRYN COURT MANAGEMENT LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**DIRECTORS:**

R G Jones  
T A Lowe  
B Dalling

**SECRETARY:**

T A Lowe

**REGISTERED OFFICE:**

Unit 7, Dyffryn Court  
Riverside Business Park  
Swansea Vale  
Swansea  
SA7 0AP

**REGISTERED NUMBER:**

06599357 (England and Wales)

**DYFFRYN COURT MANAGEMENT LIMITED**

**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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The directors present their report with the financial statements of the company for the year ended 31 December 2014

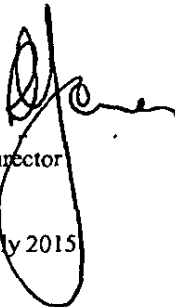
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2014 to the date of this report

R G Jones  
T A Lowe  
B Dalling

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD**

A handwritten signature in black ink, appearing to be 'R G Jones', written over a large, loopy circular mark.

R G Jones - Director

Date 24<sup>th</sup> July 2015

**DYFFRYN COURT MANAGEMENT LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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	Notes	2014 £'000	2013 £'000
<b>TURNOVER</b>		<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

**DYFFRYN COURT MANAGEMENT LIMITED (REGISTERED NUMBER: 06599357)**

**BALANCE SHEET**  
**31 DECEMBER 2014**

	Notes	2014 £'000	2013 £'000
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>(3)</u>	<u>(3)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(3)</u>	<u>(3)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(3)</u>	<u>(3)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	-	-
Profit and loss account	6	<u>(3)</u>	<u>(3)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(3)</u>	<u>(3)</u>

These financial statements have been prepared in accordance with the small companies' regime of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) preparing accounts which give a true and fair view of the company and of its result for the year then ended in accordance with the requirements of section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to this company, and

(b) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006

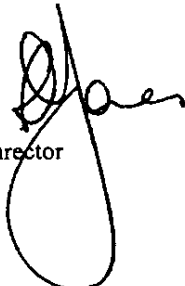
Advantage has been taken of the audit exemptions available for small companies conferred by Section 480 of the Companies Act 2006 on the grounds

(a) that for the year ended 31 December 2014, the company was entitled to the exemption from a statutory audit under section 480 of the Companies act 2006, and

(b) that no notice has been deposited under section 476 of the Companies Act 2006 in relation to the financial statements for the financial year

The financial statements were approved by the Board of Directors on 24<sup>th</sup> July 2015 and were signed on its behalf by

R G Jones - Director



The notes form part of these financial statements

**DYFFRYN COURT MANAGEMENT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. A summary of the more important accounting policies of the company, which have been applied consistently, is set out below.

The company was dormant throughout the current year and previous year.

**Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2 DIRECTORS' EMOLUMENTS**

	2014	2013
	£	£
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

No persons other than the Directors were employed during the year.

The directors did not receive any emoluments from this company in respect of qualifying services either in 2014 or 2013.

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2014 nor for the year ended 31 December 2013.

**4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2014	2013
	£'000	£'000
Amounts owed to group undertakings	<u>3</u>	<u>3</u>

**DYFFRYN COURT MANAGEMENT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

**5 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	2014 £	2013 £
1	Ordinary share	£1	<u>1</u>	<u>1</u>

**6 RESERVES**

	Profit and loss account £'000
At 1 January 2014	(3)
Profit for the financial year	<u>-</u>
At 31 December 2014	<u>(3)</u>

**7 ULTIMATE CONTROLLING PARTY**

The immediate parent company is Dawnus Developments Limited, which is 100% owned by Dawnus Group Limited. The ultimate parent company and controlling party is Dawnus Group Limited which is the parent company of the largest and smallest group to consolidate these financial statements. Copies of the Dawnus Group consolidated financial statements can be obtained from the company's registered office.