

**DELPH PROPERTY DEVELOPMENTS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2015**



**DELPH PROPERTY DEVELOPMENTS LIMITED**  
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**DELPH PROPERTY DEVELOPMENTS LIMITED**  
**COMPANY INFORMATION**

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**DIRECTORS**

H Crocker – Appointed 25 March 2015

P Crocker – Appointed 25 March 2015

**REGISTERED OFFICE**

35 Ballards Lane

London

N3 1XW

**COMPANY REGISTRATION NUMBER**

09508446

**ACCOUNTANTS**

Berg Kaprow Lewis LLP

Chartered Accountants

35 Ballards Lane

London

N3 1XW

The directors present their report and the financial statements for the period ended 31 December 2015.

**DIRECTOR'S RESPONSIBILITIES STATEMENT**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The company was incorporated on 25 March 2015 and has not traded during the year. Accordingly no profit and loss account has been presented.

The directors who served during the year were:

H Crocker – Appointed 25 March 2015

P Crocker – Appointed 25 March 2015

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 25/10/16 and signed on its behalf.



**H Crocker**  
Director

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	<u>Note</u>	<u>31 December</u> <u>2015</u> £
<b>CURRENT ASSETS</b>		
Other debtors		100 ==
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100 ==

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the period ended 31 December 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 period and of its profit or loss for the financial period, 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 financial statements were approved and authorised for issue by the board and were signed on its behalf on 25/10/16



**H Crocker**  
Director

The notes on page 4 form part of these financial statements.

1. ACCOUNTING POLICIES

**Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

	<u>31 December</u> <u>2015</u>
	£
<u>Allotted and issued</u>	
<b>Equity interests:</b>	
100 Ordinary shares of £1	100
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During the period 100 Ordinary shares of £1 were issued.