5 CRANLEY GARDENS LIMITED

FINANCIAL STATEMENTS FOR THE

YEAR ENDED 24TH MARCH, 2016

CURTIS-MACKENZIE & CO.
Chartered Certified Accountants
5 CRANLEY GARDENS LIMITED

Members of the Board and Professional Advisers

DIRECTORS: Mrs. Z. E. Hoenig  
Mr. J. Lacheze  
Mrs. J. F. G. Linnell  
Mrs. S. A. B. Parmenter  
Mrs. N.S. F. Symington

COMPANY SECRETARY: Mrs. Z. E. Hoenig

REGISTERED OFFICE: 5 Cranley Gardens  
London  
SW7 3BB

REGISTERED NUMBER: 5153588 (England and Wales)

58 Adam Avenue  
Great Sutton  
Cheshire CH66 4LH
5 CRANLEY GARDENS LIMITED

BALANCE SHEET AS AT 24TH MARCH, 2016

<table>
<thead>
<tr>
<th>Note</th>
<th>2016 £</th>
<th>2015 £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assets</td>
<td></td>
<td>13</td>
</tr>
<tr>
<td>Liabilities</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>13</td>
</tr>
<tr>
<td>Capital and Reserves</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Called up share capital</td>
<td>2</td>
<td>13</td>
</tr>
<tr>
<td>Profit and loss account</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>Shareholders’ Funds</td>
<td></td>
<td>13</td>
</tr>
</tbody>
</table>

For the year ending 24th March, 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors’ responsibilities:
- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts;
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies’ regime of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective January, 2015).

These financial statements were approved by the board of directors on 19th September, 2016 and were signed on its behalf by:

[Signature]

Mrs. Z. Hoenig

DIRECTOR

The notes on page 3 form an integral part of these financial statements.
1. ACCOUNTING POLICIES

Basis of preparation
The accounts have been prepared under the historical cost accounting rules and in accordance with the Financial Reporting Standard for Smaller Entities (effective January, 2015) (FRSSE).

2. SHARE CAPITAL

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary shares of £1 each</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allotted and Called up</td>
<td>13</td>
<td>13</td>
</tr>
</tbody>
</table>