

**Registered Number 08958990**

**1 MADEIRA ROAD MANAGEMENT LIMITED**

**Abbreviated Accounts**

**31 March 2016**

## Abbreviated Balance Sheet as at 31 March 2016

	<i>Notes</i>	<i>2016</i>	<i>2015</i>
		£	£
<b>Fixed assets</b>			
Tangible assets	2	31,285	31,285
		<u>31,285</u>	<u>31,285</u>
<b>Creditors: amounts falling due within one year</b>		(31,282)	(31,282)
<b>Net current assets (liabilities)</b>		<u>(31,282)</u>	<u>(31,282)</u>
<b>Total assets less current liabilities</b>		<u>3</u>	<u>3</u>
<b>Total net assets (liabilities)</b>		<u>3</u>	<u>3</u>
<b>Capital and reserves</b>			
Called up share capital	3	3	3
<b>Shareholders' funds</b>		<u>3</u>	<u>3</u>

- For the year ending 31 March 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The 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 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.

Approved by the Board on 19 December 2016

And signed on their behalf by:

**G J Dixon, Director**

## Notes to the Abbreviated Accounts for the period ended 31 March 2016

## 1 Accounting Policies

**Basis of measurement and preparation of accounts**

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

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

**Other accounting policies**

## Deferred Tax

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

## Amortisation

The freehold of 1 Madeira Road was purchased in 2014 and is not amortised.

## 2 Tangible fixed assets

	£
<b>Cost</b>	
At 1 April 2015	31,285
Additions	-
Disposals	-
Revaluations	-
Transfers	-
At 31 March 2016	<u>31,285</u>
<b>Depreciation</b>	
At 1 April 2015	-
Charge for the year	-
On disposals	-
At 31 March 2016	<u>-</u>
<b>Net book values</b>	
At 31 March 2016	<u>31,285</u>
At 31 March 2015	<u>31,285</u>

## 3 Called Up Share Capital

Allotted, called up and fully paid:

	2016	2015
	£	£
3 Ordinary shares of £1 each	3	3

registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.