

Company No: 01907833

KINGSLEY ESTATES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2015

**6 Hill Court
34 Highgate West Hill
London
N6 6NJ**

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COMPANIES HOUSE

KINGSLEY ESTATES LIMITED

OFFICES AND ADVISORS

Directors

Sir Victor Blank
D Bogush
L P Bogush

Secretary

D Bogush

Registered Office

6 Hill Court
34 Highgate West Hill
London
N6 6NJ

Registered Number

01907833

Registered Accountants

Kreston Reeves LLP
Chartered Accountants
Third Floor
24 Chiswell Street
London
EC1Y 4YX

KINGSLEY ESTATES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31ST MARCH 2015

The directors present herewith their annual report, together with the unaudited financial statements of the company for the year ended 31st March 2015.

PRINCIPAL ACTIVITY

The company has continued to act in a nominee capacity in relation to the holding of investment properties and the administration thereof, all expenses being borne by the beneficial owners; it was dormant within the meaning of Schedule 16, Companies Act 2006 throughout the year.

DIRECTORS RESPONSIBILITIES

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 period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- 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 them 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.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the Board



D Bogush
Secretary

Date: 22/6/15

KINGSLEY ESTATES LIMITED
COMPANY NUMBER: 01907833
BALANCE SHEET

AS AT 31ST MARCH 2015

	2015	2014
	£	£
CURRENT ASSETS		
Cash at bank and in hand	<u>3</u>	<u>3</u>
NET ASSETS	<u>£3</u>	<u>£3</u>
Financed by:		
CAPITAL AND RESERVES		
Share Capital		
Authorised	<u>£1,000</u>	<u>£1,000</u>
Issued and fully paid	<u>3</u>	<u>3</u>
	<u>£3</u>	<u>£3</u>

Notes

1. PROFIT AND LOSS ACCOUNT

During the year to 31st March 2015 the company did not trade or make any profit or loss. Therefore, no profit and loss account is attached.

2. During the year the company held and administered, as nominee, investment properties.

The company had no beneficial interest in transactions which passed through its bank account.

For the year ended 31st March 2015 the company was entitled to exemption under Section 477 of the Companies Act 2006.

No members required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act.

KINGSLEY ESTATES LIMITED
BALANCE SHEET (CONTINUED)
AS AT 31ST MARCH 2015

The directors acknowledge their responsibility for:-

- i Ensuring the company keeps accounting records which comply with Section 386 of the Act; and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board



D Bogush
Director

Date: 22/4/15