

REGISTERED NUMBER: 08825360 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

FOR

5 CHELSEA EMBANKMENT FREEHOLD LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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5 CHELSEA EMBANKMENT FREEHOLD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTORS:

Y Larizadeh
M P Murray
C StGeorge
Lady A Wemyss
K McCandless
R Meitern

SECRETARY:

REGISTERED OFFICE:

Willmott House
12 Blacks Road
Hammersmith
London
W6 9EU

REGISTERED NUMBER:

08825360 (England and Wales)

ACCOUNTANTS:

MDH
Chartered Certified Accountants
21 Stafford Road
Croydon
Surrey
CR0 4NG

5 CHELSEA EMBANKMENT FREEHOLD LIMITED (REGISTERED NUMBER: 08825360)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2015

	Notes	31/12/15 £	31/12/14 £
FIXED ASSETS			
Tangible assets	2	<u>5</u>	<u>5</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5</u>	<u>5</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>5</u>	<u>5</u>
SHAREHOLDERS' FUNDS		<u>5</u>	<u>5</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 5 January 2016 and were signed on its behalf by:

Y Larizadeh - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the year ended 31 December 2015. However, reference to information relating to the period ended 31 December 2014 has been made where appropriate.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015 and 31 December 2015	<u>5</u>
NET BOOK VALUE	
At 31 December 2015	<u>5</u>
At 31 December 2014	<u><u>5</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	31/12/15 £	31/12/14 £
5	ORDINARY		<u>5</u>	<u>5</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.