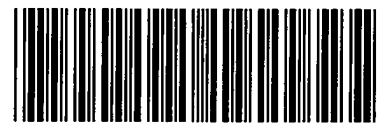


Company Registration No. 1858738 (England and Wales)

BLACKFRIARS PROPERTIES LIMITED
REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2015

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COMPANIES HOUSE

BLACKFRIARS PROPERTIES LIMITED

COMPANY INFORMATION

Directors	J W Burbage F M O'Donovan
Secretary	J W Burbage
Company number	1858738
Registered office	25 Farringdon Street London EC4A 4AB
Accountants	Baker Tilly Tax and Accounting Limited Chartered Accountants STC House 7 Elmfield Road Bromley Kent BR1 1LT

BLACKFRIARS PROPERTIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year, and there are no plans to re-activate it.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

J W Burbage
F M O'Donovan

On behalf of the board


.....
J W Burbage
Director

11.03.15

BLACKFRIARS PROPERTIES LIMITED**UNAUDITED BALANCE SHEET
AS AT 31 MARCH 2015**

	Notes	2015 £	£	2014 £	£
Current assets					
Cash at bank and in hand		100		100	
Total assets less current liabilities			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	3		<u>100</u>		<u>100</u>
Shareholders' funds			<u>100</u>		<u>100</u>

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 11.08.15. and are signed on its behalf by:


.....
J W Burbage
Director

BLACKFRIARS PROPERTIES LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangement entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Compound financial instruments include liability and equity components. The equity component is assigned the residual of the proceeds of issue after deducting the fair value of the liability component.

2 Profit and loss account

The company has not traded during the current or preceeding year and therefore no profit and loss account is presented.

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary of £1 each	100	100
	<u>100</u>	<u>100</u>