5 CRANLEY GARDENS LIMITED

FINANCIAL STATEMENTS FOR THE

YEAR ENDED 24TH MARCH, 2015

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. Linneil
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)

6 Frobisher Close
Pinner
Middlesex HA5 1NN
### 5 CRANLEY GARDENS LIMITED

**BALANCE SHEET AS AT 24\textsuperscript{TH} MARCH, 2015**

<table>
<thead>
<tr>
<th>Note</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assets</td>
<td>13</td>
<td>13</td>
</tr>
<tr>
<td>Liabilities</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>13</td>
<td>13</td>
</tr>
</tbody>
</table>

**Capital and Reserves**

<table>
<thead>
<tr>
<th>Description</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called up share capital</td>
<td>13</td>
<td>13</td>
</tr>
<tr>
<td>Profit and loss account</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Shareholders' Funds</td>
<td>13</td>
<td>13</td>
</tr>
</tbody>
</table>

For the year ending 24\textsuperscript{th} March, 2015 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 April 2008).

These financial statements were approved by the board of directors on 10\textsuperscript{th} June, 2015 and were signed on its behalf by:

\[\text{DIRECTOR}\]

Mrs. Z. Hoeling

The notes on page 3 form an integral part of these financial statements.
5 CRANLEY GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24th MARCH, 2015

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 April, 2008) (FRSSE).

2. SHARE CAPITAL

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
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<tbody>
<tr>
<td>Ordinary shares of £1 each</td>
<td>13</td>
<td>13</td>
</tr>
<tr>
<td>Allotted and Called up</td>
<td>13</td>
<td>13</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
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