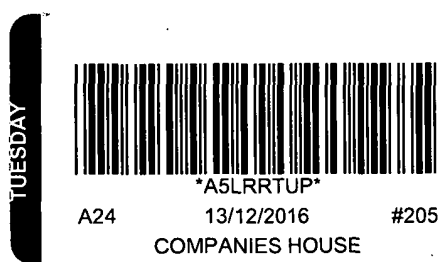


1-12 TUDOR CLOSE LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS

31 MARCH 2016



COMPANY No. 03480146 (England and Wales)

1-12 TUDOR CLOSE LIMITED

DIRECTORS

P Bloomfield  
L Hawker  
S D Ratcliffe

SECRETARY

P Bloomfield

REGISTERED OFFICE

9 Tudor Close  
Shotley Gate  
Ipswich  
IP9 1PA

COMPANY NUMBER

03480146

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DIRECTORS REPORT AND FINANCIAL STATEMENTS - 31 MARCH 2016

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| 1   | Report of the directors           |
| 2   | Profit and loss account           |
| 3   | Balance sheet                     |
| 4-5 | Notes to the financial statements |

The following page does not form part of the statutory financial statements:

- |   |                                     |
|---|-------------------------------------|
| 6 | Trading and profit and loss account |
|---|-------------------------------------|

1-12 TUDOR CLOSE LIMITED

REPORT OF THE DIRECTORS

The directors present their report with the financial statements of the company for the year ended 31 March 2016

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of residents property management

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

A summary of the results for the year is given on page 2 of the financial statements. The directors consider that the balance sheet, as detailed on page 3, shows a satisfactory position at the year end. There is nothing to report concerning likely future developments in the business of the company

DIVIDENDS

No dividends have been paid (2015 - £ Nil)

DIRECTORS

The directors in office in the year and their beneficial interest in the issued ordinary share capital was as follows:

	<u>31 March 2016</u>	<u>1 April 2015</u>
P Bloomfield	1 share	1 share
L Hawker	1 share	1 share
S D Ratcliffe	1 share	1 share

By order of the Board

P Bloomfield

Secretary



7 December 2016

1-12 TUDOR CLOSE LIMITEDPROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2016

	<u>Notes</u>	<u>2016</u> £	<u>2015</u> £
<u>TURNOVER</u>	1	5270	4531
Administrative expenses		4260	4574
<u>OPERATING PROFIT on ordinary activities</u>	2	1010	-43
<u>TAXATION</u>	3	0	0
<u>PROFIT for the financial year</u>		1010	-43
<u>DIVIDENDS - Paid</u>	4	0	0
<u>RETAINED PROFIT for the financial year</u>		1010	-43
<u>RETAINED PROFIT at 1 April 2015</u>		3189	3232
<u>RETAINED PROFIT at 31 March 2016</u>		£ 4199	3189

The notes on pages 4 to 5 form part of these financial statements.

1-12 TUDOR CLOSE LIMITEDBALANCE SHEET - 31 MARCH 2016

	<u>Notes</u>	£	<u>2016</u> £	£	<u>2015</u> £
<u>TANGIBLE FIXED ASSETS</u>	5		113		151
 <u>CURRENT ASSETS</u>					
Debtors and prepayments	6	105		30	
Cash at bank and in hand		4353		3396	
		-----		-----	
		4458		3426	
		-----		-----	
 <u>CURRENT LIABILITIES</u>					
Creditors: Amounts falling due within one year	7	360		376	
		-----		-----	
<u>NET CURRENT ASSETS</u>			4098		3050
			-----		-----
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		£	4211	£	3201
			=====		=====
 <u>CAPITAL AND RESERVES</u>					
Called up share capital	8		12		12
Profit and loss account			4199		3189
			-----		-----
		£	4211	£	3201
			=====		=====

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for the preparation of accounts.

The financial statements have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies and with Financial Reporting Standard for Smaller Entities (effective April 2008)

Director



P Bloomfield

Date of approval

7 December 2016

The notes on pages 4 to 5 form part of these financial statements.

1-12 TUDOR CLOSE LIMITEDNOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2016**1 ACCOUNTING POLICIES****a) Basis of accounting**

The financial statements of the company are prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**b) Turnover**

Turnover comprises the invoiced service charges received by the company

**c) Tangible fixed assets**

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

Plant and machinery - 25% on written down value

**2 OPERATING PROFIT**

	<u>2016</u>	<u>2015</u>
	£	£
This is stated after charging:		
Depreciation: Tangible fixed assets	38	50
	=====	=====

**3 TAXATION**

The taxation charge arising on the profit on ordinary activities for the year is as follows:

	<u>2016</u>	<u>2015</u>
	£	£
Corporation tax computed at the current rate based on the adjusted profit for the year	0	0
	-----	-----
	£ 0	£ 0
	=====	=====

**4 DIVIDENDS**

No dividends have been paid (2015 - £ Nil)

## 1-12 TUDOR CLOSE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2016

5 TANGIBLE FIXED ASSETS

	Plant and Machinery	Total
Cost	£	£
At 1 April 2015	1128	1128
Additions	0	0
	-----	-----
At 31 March 2016	1128	1128
	-----	-----
Depreciation		
At 1 April 2015	977	977
Charge for the year	38	38
	-----	-----
At 31 March 2016	1015	1015
	-----	-----
Written down value		
At 31 March 2016	£ 113	£ 113
	=====	=====
At 31 March 2015	£ 151	£ 151
	=====	=====

6 DEBTORS

	<u>2016</u>	<u>2015</u>
All amounts falling due within one year:	£	£
Management fees	105	30
	-----	-----
	£ 105	£ 30
	=====	=====

7 CREDITORS

	<u>2016</u>	<u>2015</u>
All amounts falling due within one year:	£	£
Accruals	360	376
	-----	-----
	£ 360	£ 376
	=====	=====

8 CALLED UP SHARE CAPITAL

	<u>2016</u>	<u>2015</u>
	£	£
Authorised		
12 ordinary shares of £1 each	£ 12	£ 12
	=====	=====
Allotted, issued and fully paid		
12 ordinary shares of £1 each	£ 12	£ 12
	=====	=====