

Statement of Consent to Prepare Abridged Financial Statements

All of the members of 5 Percy Place Bath Management Company Limited have consented to the preparation of the abridged statement of income and retained earnings and the abridged statement of financial position for the year ending 31 May 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 04768428

5 Percy Place Bath Management Company Limited

Company Limited by Guarantee

Filleted Unaudited Abridged Financial Statements

31 May 2017

5 Percy Place Bath Management Company Limited

Company Limited by Guarantee

Abridged Financial Statements

Year ended 31 May 2017

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5 Percy Place Bath Management Company Limited

Company Limited by Guarantee

Officers and Professional Advisers

| | |
|--------------------------|--|
| Director | S N Macey |
| Company secretary | S Gosman |
| Registered office | Vallis House 57 Vallis Road Frome Somerset BA11 3EG |
| Accountants | Berkeley Hall Limited Chartered accountant Vallis House 57 Vallis Road Frome Somerset BA11 3EG |

5 Percy Place Bath Management Company Limited

Company Limited by Guarantee

Abridged Statement of Financial Position

31 May 2017

2017

Note £ £

These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the abridged statement of income and retained earnings has not been delivered.

For the year ending 31 May 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its abridged financial statements for the year in question in accordance with section 476 ;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of abridged financial statements .

These abridged financial statements were approved by the board of directors and authorised for issue on 2 August 2017 , and are signed on behalf of the board by:

S N Macey

Director

Company registration number: 04768428

5 Percy Place Bath Management Company Limited

Company Limited by Guarantee

Notes to the Abridged Financial Statements

Year ended 31 May 2017

1. General information

The company is a private company limited by guarantee, registered in England and Wales. The address of the registered office is Vallis House, 57 Vallis Road, Frome, Somerset, BA11 3EG.

2. Statement of compliance

These abridged financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The abridged financial statements are prepared in sterling, which is the functional currency of the entity.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

4. Company limited by guarantee

The company is limited by guarantee, having no share capital. It was 4 members each of whose liability is limited, in the event of the company being wound up, to £1.

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.