

REGISTERED NUMBER: 09021730 (England and Wales)

Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 May 2017
for
18 Creffield Road London W5 Management
Limited

**18 Creffield Road London W5 Management
Limited (Registered number: 09021730)**

**Contents of the Financial Statements
for the Year Ended 31 May 2017**

	Page
Company Information	1
Report of the Directors	2
Income Statement	3
Balance Sheet	4
Statement of Changes in Equity	5
Notes to the Financial Statements	6

**18 Creffield Road London W5 Management
Limited**

**Company Information
for the Year Ended 31 May 2017**

DIRECTORS: Dr B Beigi
Ms R J Hobby

SECRETARY: Ms R J Hobby

REGISTERED OFFICE: 24 Station Parade
Ealing
London
W5 3LD

REGISTERED NUMBER: 09021730 (England and Wales)

ACCOUNTANTS: Warr & Co Limited
Chartered Accountants
Mynshull House
78 Churchgate
Stockport
Cheshire
SK1 1YJ

**18 Creffield Road London W5 Management
Limited (Registered number: 09021730)**

**Report of the Directors
for the Year Ended 31 May 2017**

The directors present their report with the financial statements of the company for the year ended 31 May 2017.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of ownership of the freehold title to 18 Creffield Road, London.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 June 2016 to the date of this report.

Dr B Beigi
Ms R J Hobby

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Dr B Beigi - Director

26 June 2017

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Income Statement
for the Year Ended 31 May 2017

Notes	2017 £	2016 £
TURNOVER	_____ -	_____ -
OPERATING PROFIT and PROFIT BEFORE TAXATION	-	-
Tax on profit	_____ -	_____ -
PROFIT FOR THE FINANCIAL YEAR	===== -	===== -

The notes form part of these financial statements

**18 Creffield Road London W5 Management
Limited (Registered number: 09021730)**

**Balance Sheet
31 May 2017**

	Notes	2017 £	£	2016 £	£
FIXED ASSETS					
Tangible assets	3		60,000		60,000
CURRENT ASSETS					
Cash in hand		6		6	
NET CURRENT ASSETS			6		6
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>60,006</u>		<u>60,006</u>
CAPITAL AND RESERVES					
Called up share capital	4		6		6
Other reserves			<u>60,000</u>		<u>60,000</u>
SHAREHOLDERS' FUNDS			<u>60,006</u>		<u>60,006</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2017 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
- (b) 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.

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

The financial statements were approved by the Board of Directors on 26 June 2017 and were signed on its behalf by:

Dr B Beigi - Director

**18 Creffield Road London W5 Management
Limited (Registered number: 09021730)**

**Statement of Changes in Equity
for the Year Ended 31 May 2017**

	Called up share capital £	Retained earnings £	Other reserves £	Total equity £
Balance at 1 June 2015	6	-	60,000	60,006
Changes in equity				
Balance at 31 May 2016	6	-	60,000	60,006
Changes in equity				
Balance at 31 May 2017	6	-	60,000	60,006

The notes form part of these financial statements

18 Creffield Road London W5 Management
Limited (Registered number: 09021730)

Notes to the Financial Statements
for the Year Ended 31 May 2017

1. **STATUTORY INFORMATION**

18 Creffield Road London W5 Management Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

This is the first year in which the financial statements have been prepared under Financial Reporting Standard 102. The transition from preparing the financial statements in accordance with Financial Reporting Standard for Smaller Entities 2015 to Financial Reporting Standard 102 Section 1A has had no material impact on either the financial position or the financial performance as previously reported by the company.

Tangible fixed assets

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

3. **TANGIBLE FIXED ASSETS**

	Freehold property £
COST	
At 1 June 2016 and 31 May 2017	<u>60,000</u>
NET BOOK VALUE	
At 31 May 2017	<u>60,000</u>
At 31 May 2016	<u>60,000</u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017 £	2016 £
6	Ordinary	£1	<u>6</u>	<u>6</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.