

S. Ho.

**1 MONTAGUE ROAD FELIXSTOWE MANAGEMENT LIMITED**

Accounts for Period Ending 30<sup>th</sup> June 2015

**DIRECTORS:** Christopher John Quentin Hornsby  
Hyun-Min Oh  
Russell Henry Butcher appointed 1/4/15  
Henry Louis Butcher resigned 12/6/15

**SECRETARY:** A. Roden Ltd.

**REGISTERED OFFICE:** 18, The Bartlet  
Undercliff Road East  
FELIXSTOWE  
Suffolk IP11 7SN

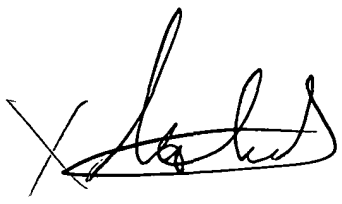
**COMPANY NUMBER:** 4538742

**DIRECTORS' REPORT:**

The **PRINCIPAL ACTIVITY** for the Company for the year was acting as a Flat Management Company.

**DIRECTORS' BENEFICIAL INTERESTS:**


Christopher John Quentin Hornsby 1 x £1 Ordinary Share  
Hyun-Min Oh 1 x £1 Ordinary Share  
Russell Henry Butcher 1 x £1 Ordinary Share



**Russell Henry Butcher**

.....  
**DIRECTOR**

TH MONDAY



\*A4DIEJPM\*  
A07 10/08/2015 #170  
COMPANIES HOUSE  
\*A4CQ8AOG\*  
A15 30/07/2015 #43  
COMPANIES HOUSE

BALANCE SHEET as at 30/6/15: -		30/9/14:
ASSETS		
Cash at Bank	0	683
	-----	-----
	0	683
LESS LIABILITIES DUE WITHIN 1 YEAR:		
Creditors	0	225
	=====	=====
	0	458
REPRESENTED BY:		
Paid Up Share Capital	3	3
Profit & Loss Account b/f	455	
LESS Net Deficit for Period	(458) (3)	455
	=====	=====
	0	458

BALANCE SHEET CONTINUED:

ACCOUNTING POLICIES

The accounts have been prepared under the Historical Cost Convention.

The Company has taken advantage of the exemption available as contained in FRS1 for Small Companies not to prepare a cash flow statement.

Depreciation is applied at 25% per annum on the reducing balance basis.

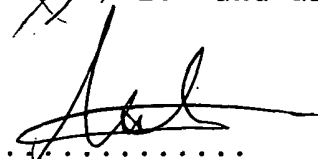
For the *Period* Ended 30th. June 2015 the Company was entitled to exemption under section 477 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

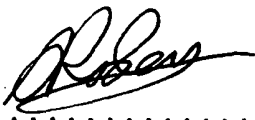
These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

These abbreviated accounts were approved by the Directors on 22 / 15 and are signed on their behalf by:

X  R. H. BUTCHER  
.....  
Director.

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS

In accordance with your instructions we have prepared , without carrying out an audit, the Accounts for the Year from accounting records; information and explanations thereof supplied to us by the Directors.

  
.....  
A. Roden Ltd.  
18 The Bartlet  
Undercliff Road East  
FELIXSTOWE  
Suffolk IP11 7SN.