

Report & Financial Statements

For the year ended 30 April 2017

CHRISTOPHER MORAN PROPERTIES LIMITED

Registered Number: 1201849

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CHRISTOPHER MORAN PROPERTIES LIMITED

REPORT OF THE DIRECTOR

The directors present their Report and unaudited Financial statements for the year ended 30 April, 2017.

REVIEW OF THE BUSINESS

The state of affairs of the company at 30 April 2017 is set out in the attached financial statements. The directors do not recommend the payment of any dividend.

DIRECTORS

The following were directors of the company throughout the year.

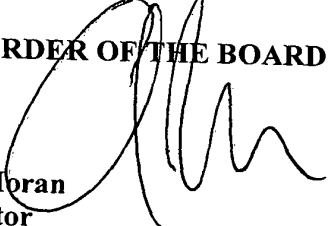
C.J. Moran (Chairman)

C.J. Moran has a beneficial interest of 100% of the issued share capital of the ultimate parent company, Chesterlodge Limited.

AUDITORS

A Resolution not to appoint auditors had been passed in accordance with Section 476 of the Companies Act 2006.

BY ORDER OF THE BOARD


C J Moran
Director

Chelsea Cloisters
Sloane Avenue
LONDON SW3 3DW
08 January 2018

CHRISTOPHER MORAN PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS 30TH APRIL 2017

ACTIVITIES

1. The company has not traded, has not made profits or losses and has not incurred any liabilities during the year ended 30 April 2017.

2. **DIRECTORS' EMOLUMENTS**

No emoluments were payable to the directors for the year ended 30 April 2017 (2016 - £NIL).

3. **SHARE CAPITAL**

As at 30th April 2017 and 30th April 2016

Authorised	- 100 Ordinary Shares at £1 each	£100
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Allotted, issued and fully paid	- 100 Ordinary Shares at £1 each	£100
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4. **ULTIMATE PARENT COMPANY**

The Company's ultimate parent company is Chesterlodge Limited, a company incorporated in Great Britain.

CHRISTOPHER MORAN PROPERTIES LTD

BALANCE SHEET AT 30 APRIL, 2017

	NOTES	2017 £	2016 £
Creditors – Amounts Falling Due Within one Year			
Due to intermediate parent company		<u>184</u>	<u>184</u>
NET LIABILITIES		£ <u>(184)</u>	£ <u>(184)</u>
CAPITAL AND RESERVES			
		£	£
Called up share capital	3	100	100
Profit and Loss Account		<u>(284)</u>	<u>(284)</u>
		£ <u>(184)</u>	£ <u>(184)</u>

Statement by the Directors

For the year ending 30th April 2017 the company was entitled to exemption from audit under Section 480 of the Companies ACT 2006 relating to dormant companies.

Director's responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in questioning accordance with section 476

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on 08 January 2018
and signed on its behalf:

C J MORAN

