

COMPANY REGISTRATION NUMBER 02168721

HOLDCENTRAL RESIDENTS MANAGEMENT LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 MARCH 2012

M J STARTUP & CO. LTD.

Chartered Accountants
4 New Cottages
Furzedown Lane
Amport
Hants
SP11 8BQ

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HOLDCENTRAL RESIDENTS MANAGEMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

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HOLDCENTRAL RESIDENTS MANAGEMENT LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mrs M Kelsey
Mr D Ford
Mr G Martin

Mr G Martin was appointed as a director on 13 May 2011.

Mrs M Kelsey retired as a director on 13 May 2011.

Registered office
27 Kingswood
Marchwood
Southampton
SO40 4YQ

Signed by order of the directors



HMS PROPERTY MANAGEMENT
SERVICES LIMITED
Company Secretary

Approved by the directors on 25 May 2012

HOLDCENTRAL RESIDENTS MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 MARCH 2012

	Note	2012 £	2011 £
TURNOVER		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes on page 4 form part of these financial statements.

HOLDCENTRAL RESIDENTS MANAGEMENT LIMITED

BALANCE SHEET

31 MARCH 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	13	13
TOTAL ASSETS		<u>13</u>	<u>13</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	13	13
SHAREHOLDERS' FUNDS		<u>13</u>	<u>13</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 25 May 2012, and are signed on their behalf by



MR D FORD

Company Registration Number 02168721

The notes on page 4 form part of these financial statements.

HOLDCENTRAL RESIDENTS MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2012	2011
	£	£
Other debtors	<u>13</u>	<u>13</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of the directors and lessees throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE 2008.

4. SHARE CAPITAL

Authorised share capital.

	2012	2011
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid

	2012		2011	
	No	£	No	£
13 Ordinary shares of £1 each	<u>13</u>	<u>13</u>	<u>13</u>	<u>13</u>