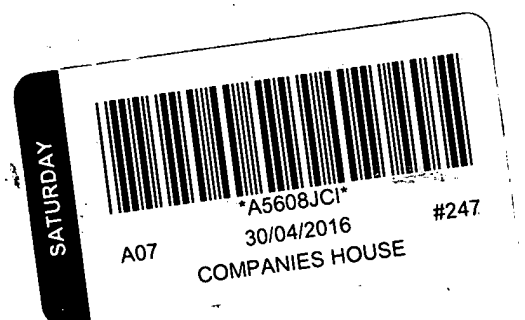


Report of the Directors and
Unaudited Financial Statements for the year ended 31st December 2015
for
Sinclair Gate Limited



Sinclair Gate Limited (Registered number: 02351663)

**Contents of the Financial Statements
for the year ended 31st December 2015**

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Sinclair Gate Limited

Company Information
for the year ended 31st December 2015

DIRECTORS:

C A J Thompson
N J Kenyon

SECRETARY:

N J Kenyon

REGISTERED OFFICE:

Hartwell House Hotel
Oxford Road
Stone
Aylesbury
Buckinghamshire
HP17 8NR

REGISTERED NUMBER:

02351663

ACCOUNTANTS:

Ashby's
Morton House
9 Beacon Court
Pitstone Green Business Park
Pitstone
LU7 9GY

**Report of the Directors
for the year ended 31st December 2015**

The directors present their report with the financial statements of the company for the year ended 31st December 2015.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987.

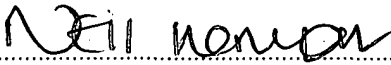
DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2015 to the date of this report.

C A J Thompson
N J Kenyon

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

ON BEHALF OF THE BOARD:



N J Kenyon - Secretary

Date: 12th April 2016

Sinclair Gate Limited (Registered number: 02351663)

**Profit and Loss Account
for the year ended 31st December 2015**

The Company has no income or expenditure in its own right. All transactions in the year relate to maintenance of the common parts in accordance with the lease. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of Sinclair Gate are held on trust for the residents.

The notes form part of these financial statements

Balance Sheet
31st December 2015

		2015	2014
	Notes	£	£
CURRENT ASSETS			
Cash in hand		<u>25</u>	<u>25</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>25</u>	<u>25</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>25</u>	<u>25</u>
SHAREHOLDERS' FUNDS		<u>25</u>	<u>25</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 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
- (b) 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 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 12th April 2016 and were signed on its behalf by:



.....
N J Kenyon - Director

Notes to the Financial Statements
for the year ended 31st December 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. OPERATING PROFIT

The operating profit is stated after charging:

	year ended 31/12/15 £	year ended 31/12/14 £
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31st December 2015 or for the period ended 31st December 2014.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
25	Ordinary	£1	25	25

5. RESERVES

	Profit and loss account £
Profit for the year	-
At 31st December 2015	-