Registered number:
03584521
England and Wales

POMONA HOUSE LIMITED

Unaudited Report and Accounts

30 June 2014



KEITH BLAND
Flat 4
56 The Grove
Isleworth
Middlesex
TW7 4JA

POMONA HOUSE LIMITED
Directors Report
For the year ended 30 June 2014

The directors present their report together with the accounts of the company for the year ended 30 June 2014.

Principal Activity

The company owns the freehold reversion of property at Pomona House,New Kings Road,London SW6.

Review of the Business

The company does not trade and made neither profit nor loss in the year.

Directors

The directors who served during the year were as follows:

N Etherington-Smith	G R E Galitzine
S E Furse	J McCorquodale
L Carlos-Clarke	A J Sanders

All the directors had an interest in one of the issued ordinary shares of the company at the beginning and end of the year.

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

By Order of the Board



J H D Furse
Secretary

Dated: 24 March 2015

POMONA HOUSE LIMITED
Directors Responsibilities
For the year ended 30 June 2014

Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006.They are also responsible for safe guarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In determining how amounts are presented within items in the income and expenditure account and balance sheet,the directors must have regard to the substance of the reported transaction or arrangement,in accordance with generally accepted accounting principles or practice.

POMONA HOUSE LIMITED
Balance Sheet
as at 30 June 2014

	2014 £	2013 £
Current assets		
Debtors	1,146	1,146
Cash at bank and in hand	3,734	4,540
	4,880	5,686
Creditors: amounts falling due within one year	1,368	1,408
	3,512	4,278
Provision for future expenditure	3,452	4,218
	60	60
Capital and reserves		
Called up share capital	60	60

These annual accounts have not been audited because the company is entitled to the exemption provided by s477 Companies Act 2006 and its members have not required the company to obtain an audit of these accounts in accordance with s476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s386 Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts 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 or loss for the financial year in accordance with s396 Companies Act 2006,and which otherwise comply with the requirements of that Act relating to accounts,so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies subject to the small companies regime.

These accounts were approved by the Board on 24 March 2015,and were signed on behalf of the Board by

.....
~~A J Sanders~~ M. G. GALITZINE
Director

.....
S Furse
Director

POMONA HOUSE LIMITED

INCOME AND EXPENDITURE

YEAR ENDED 30 JUNE 2014

	2014 £	2013 £
Service charges receivable	5,703	5,413
	5,703	5,413
Telephone	157	0
Electricity	133	100
Insurance	3,327	3,235
Repairs and redecorations	2,164	1,983
Cleaning and garden maintenance	289	440
Bank charges	159	120
Sundry expenses	0	92
Accountancy	240	240
	6,469	6,210
Surplus of expenditure over income	-766	-797
Transferred from provision for future expenditure	-766	-797

POMONA HOUSE LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 JUNE 2014

1. Accounting Convention

The accounts have been prepared under the historical cost convention. All figures are in £ Sterling.

2. Debtors

Consist of amounts due within one year as follows:

	2014	2013
Service charges	1,146	1,146

3. Creditors: Due in one year

	2014	2013
Accruals	1,368	1,408

4. Profit and Loss Account

The company does not trade and no profit and loss account has been prepared.

5. Provision for Future Expenditure

	2014	2013
Brought forward	4,218	5,015
Transfer from income and expenditure account	-766	-797
	3,452	4,218

6. Called up Share Capital

The authorised share capital consists of 6 £10 ordinary shares all of which have been issued and are fully paid.