

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2016

FOR

POMONA HOUSE LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2016

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POMONA HOUSE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2016

DIRECTORS:

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

SECRETARY:

J D H Furse

REGISTERED OFFICE:

111 New Kings Road
London
SW6 4SJ

REGISTERED NUMBER:

03584521 (England and Wales)

ACCOUNTANTS:

Dartnell Accounting Limited
16 Gorselands Close
West Byfleet
Surrey
KT14 6PU

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
POMONA HOUSE LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Pomona House Limited for the year ended 30th June 2016 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Pomona House Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Pomona House Limited and state those matters that we have agreed to state to the Board of Directors of Pomona House Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Pomona House Limited Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Pomona House Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Pomona House Limited. You consider that Pomona House Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Pomona House Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Dartnell Accounting Limited
16 Gorselands Close
West Byfleet
Surrey
KT14 6PU

24th March 2017

POMONA HOUSE LIMITED (REGISTERED NUMBER: 03584521)

ABBREVIATED BALANCE SHEET
30TH JUNE 2016

	Notes	30/6/16 £	30/6/15 £
CURRENT ASSETS			
Debtors		1,488	1,488
Cash at bank		<u>6,560</u>	<u>5,811</u>
		8,048	7,299
CREDITORS			
Amounts falling due within one year		<u>1,408</u>	<u>1,408</u>
NET CURRENT ASSETS		<u>6,640</u>	<u>5,891</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		6,640	5,891
PROVISIONS FOR LIABILITIES		<u>6,580</u>	<u>5,831</u>
NET ASSETS		<u>60</u>	<u>60</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>60</u>	<u>60</u>
SHAREHOLDERS' FUNDS		<u>60</u>	<u>60</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2016 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 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.
- (b)

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

The financial statements were approved by the Board of Directors on 24th March 2017 and were signed on its behalf by:

A J Sanders - Director

G R E Galitzine - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2016

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. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/6/16 £	30/6/15 £
60	Ordinary	£1	<u>60</u>	<u>60</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.