Company Registration No. 04881521 (England and Wales)

ROWOOD SIX MANAGEMENT COMPANY LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2014

ROWOOD SIX MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Director	Mr P Holdsworth
Company number	04881521
Registered office	Old Bank Chambers 582-586 Kingsbury Road Erdington Birmingham B24 9ND
Accountants	Trevor Jones & Co Old Bank Chambers 582-586 Kingsbury Road Erdington Birmingham B24 9ND
Business address	346 Rowood Drive Solihull West Midlands B92 9LL

ROWOOD SIX MANAGEMENT COMPANY LIMITED

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ROWOOD SIX MANAGEMENT COMPANY LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 AUGUST 2014

The director presents his report and unaudited financial statements for the year ended 31 August 2014. The company is dormant and has not traded during the year.

Director
The following director has held office since 1 September 2013:

Mr P Holdsworth

On behalf of the board

Mr P Holdsworth
Director
17 May 2015

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ROWOOD SIX MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 AUGUST 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	**2**	6	6
Total assets less current liabilities		6	6
Capital and reserves			
Called up share capital	**3**	6	6
Shareholders' funds		6	6

Audit exemption statement

For the financial year ended 31 August 2014 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 financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 17 May 2015

Mr P Holdsworth
Director

Company Registration No. 04881521

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

	2014	2013
	£	£
Other debtors	6	6

3 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
6 Ordinary shares of £1 each	6	6

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.