

KILBURN HALL MANAGEMENT LIMITED

Company Number 5080025

ANNUAL REPORT

**YEAR ENDED
31 DECEMBER 2012**

**REGISTERED OFFICE
135 Reddenhill Road
Torquay
Devon TQ1 3NT**

SATURDAY



A2766ER4

A06

27/04/2013

#167

COMPANIES HOUSE

KILBURN HALL MANAGEMENT LIMITED

DIRECTORS' REPORT

The Directors submit their report and the financial statements for the year ending 31 December 2012

1. STATUS

The Company is a private limited company incorporated under the Companies Act 2006. The Company is limited by guarantee, having no share capital. It has 12 members each of whose liability is limited, in the event of the Company being wound up, to £1.

2. RESULTS

The Company is dormant and does not trade.

3. PRINCIPAL ACTIVITY

The Company manages the flats comprising Kilburn Hall, Torwood Gardens Road, Torquay Devon for the benefit of the members. All activities are carried out in trust for the members in accordance with Section 42 of the Landlord & Tenant Act 1987.

4. DIRECTORS

The Directors who served during the year are set out below:

S Ward	M McCloud (resigned 30/5/12)
C Pascal	J P Royce (resigned 30/5/12)
J Dashwood (appointed 30/5/12)	F Taylor (appointed 30/5/12)

By Order of the Board,



Crown Property Management Limited
Company Secretary

SOUTHERN ACCOUNTING SERVICES LIMITED

23 March 2013

REPORT TO THE DIRECTORS KILBURN HALL MANAGEMENT LIMITED

As described on the Balance Sheet, you are responsible for the preparation of the Accounts for the year ending 31 December 2012 set out on pages 3 to 4, and you consider that the Company is exempt from an audit and a report under Section 480 of the Companies Act 2006.

In accordance with your instructions and in order to assist you in fulfilling your statutory duties, we have compiled these unaudited Accounts from the accounting records and information supplied to us by Crown Property Management Limited. We have received satisfactory answers to our questions and we certify that the accounts on pages 3 to 4 below are in accordance with the said books and records as provided.

Southern Accounting Services

**Holly Cottage, Ockham Lane, Ockham, Surrey GU23 6NP
Tel: 01483 222300**

E-mail office@accountinguk.com

Incorporated in England No 3228992

KILBURN HALL MANAGEMENT LIMITED**BALANCE SHEET – 31 DECEMBER 2012**

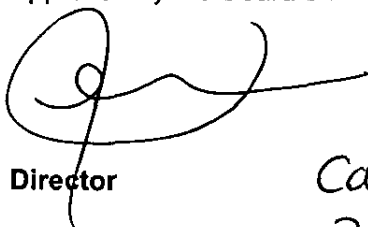
		2012		2011	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible Assets	2		-		-
CURRENT ASSETS					
Debtors & Prepayments	3	-		-	
Cash at Bank		-		-	
			-		-
CURRENT LIABILITIES					
Creditors & Accruals	4	-		-	
			-		-
NET ASSETS			-		-
REPRESENTED BY					
Share Capital			-		-
Profit & Loss Account			-		-
NET WORTH			-		-

For the year ending 31 December 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts,
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on



Director

Caroline Pascal
23rd April 2013.

KILBURN HALL MANAGEMENT LIMITED

NOTES AND ACCOUNTING POLICIES

YEAR ENDED 31 DECEMBER 2012

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. FIXED ASSETS

	2012	2011
	£	£
Freehold Property	-	-

3. DEBTORS & PREPAYMENTS

Due within one year

Debtors	-	-
Prepayments	-	-
	-	-

4. CREDITORS

Amounts falling due within one year

Trade Creditors	-	-
Residents' Payments in Advance	-	-
Accruals	-	-
	-	-

5. TAXATION

The Company is dormant and therefore no tax will arise