

EXIDE HOUSE RESIDENTIAL MANAGEMENT LIMITED
Company Number 6611368

Directors' Report for the year ended 30 June 2014

Objectives and Activities

Exide House Residential Management Limited was incorporated on 4 June 2008 to purchase the headlease of floors 2, 3 and 4 of Exide House, 231 Shaftesbury Avenue, London WC2H 8EL (the "Headlease").

The company completed the purchase of the Headlease on 9 October 2008.

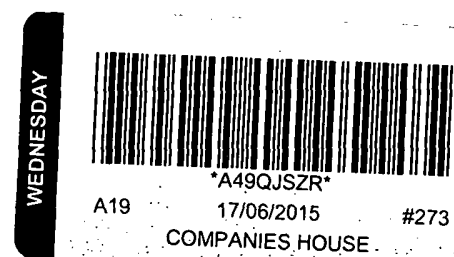
The directors have considered that the risks of the company are well managed.

Plans for future periods

The company will continue to maintain the Headlease.

David Weston-Thomas

David Weston-Thomas (Director)



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Balance Sheet as at 30 June 2014

	Notes	£
<u>Fixed Assets</u>		
Headlease	1	4,000
<u>Liabilities</u>		
Loans from Directors	2	<u>3,992</u>
Net Assets		<u>8</u>

Represented by

Share Capital	3	<u>8</u>
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The company is exempt from the requirements relating to preparing audited accounts in accordance with section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Signed on behalf of the Board of Directors

David Weston-Thomas

David Weston-Thomas (Director)

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Approved by the Board on

29 May 2015

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Notes to the Accounts

30 June 2014

1. Headlease

The company purchased the Headlease of floors 2, 3 and 4 of Exide House, 231 Shaftesbury Avenue, London WC2H 8EL on 9 October 2008.

The Headlease has a period of 125 years and runs until 2139.

The Directors consider that the asset does not require depreciation, given the long life of the asset.

2. Directors' Loans

The loans do not carry interest.

3. Share Capital

Authorised:

8 ordinary shares of £1 each	<u>£8</u>
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Allotted, called up and fully paid:

8 Ordinary shares of £1 each	<u>£8</u>
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4. Non-trading

The company is non-trading and therefore a profit and loss account has not been prepared.