

REGISTRAR OF COMPANIES

COMPANY REGISTRATION NUMBER 08511321

BURGESS CROFT MANAGEMENT COMPANY LIMITED
UNAUDITED FINANCIAL STATEMENTS
30 APRIL 2016



MOORE GREEN
Chartered Accountants
22 Friars Street
Sudbury
Suffolk
CO10 2AA

REGISTRAR OF COMPANIES
BURGESS CROFT MANAGEMENT COMPANY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2016

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REGISTRAR OF COMPANIES BURGESS CROFT MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2016. The company is dormant and has not traded during the year.

DIRECTORS

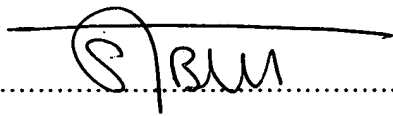
The directors who served the company during the year were as follows:

Mr R Hall
Mr A R Hill
Mr A C Parker
Mr N S Williams

S J Bell was appointed as a director on 29 September 2016.
Mr R Hall retired as a director on 21 December 2016.
Mr A R Hill retired as a director on 21 December 2016.
Mr A C Parker retired as a director on 21 December 2016.
Mr N S Williams retired as a director on 21 December 2016.

Registered office:
The Power House
Gunpowder Mill
Waltham Abbey
Essex
EN9 1BN

Signed on behalf of the directors


.....
S J Bell 26/1/17

Approved by the directors on

**REGISTRAR OF COMPANIES
BURGESS CROFT MANAGEMENT COMPANY LIMITED**

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF
DIRECTORS ON THE PREPARATION OF THE UNAUDITED
STATUTORY ACCOUNTS OF BURGESS CROFT MANAGEMENT COMPANY
LIMITED**

YEAR ENDED 30 APRIL 2016

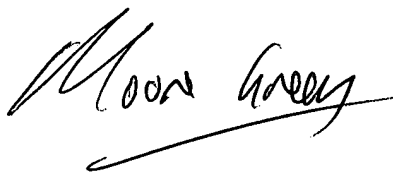
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Burgess Croft Management Company Limited for the year ended 30 April 2016 which comprise the Balance Sheet and the related notes from the company's accounting records and from 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 at icaew.com/regulations.

This report is made solely to the Board of Directors of Burgess Croft Management Company Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Burgess Croft Management Company Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Burgess Croft Management Company Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Burgess Croft Management Company Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Burgess Croft Management Company Limited. You consider that Burgess Croft Management Company 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 accounts of Burgess Croft Management Company 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 accounts.



MOORE GREEN
Chartered Accountants

22 Friars Street
Sudbury
Suffolk
CO10 2AA

...27 January 2017

REGISTRAR OF COMPANIES BURGESS CROFT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

30 APRIL 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Cash in hand		18	18
TOTAL ASSETS		<u>18</u>	<u>18</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	18	18
SHAREHOLDERS' FUNDS		<u>18</u>	<u>18</u>

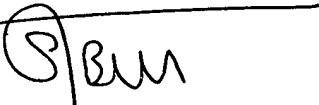
For the year ended 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on 26/1/17, and are signed on their behalf by:



S J Bell
Director

Company Registration Number: 08511321

The notes on page 4 form part of these financial statements.

REGISTRAR OF COMPANIES

BURGESS CROFT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2016	2015
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>18</u>	<u>18</u>	<u>18</u>	<u>18</u>