

REGISTERED NUMBER: 09513521 (England and Wales)

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE PERIOD 27 MARCH 2015 TO 31 MARCH 2016
FOR
47 SAMOS ROAD MANAGEMENT LIMITED**

TUESDAY



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For The Period 27 March 2015 to 31 March 2016

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47 SAMOS ROAD MANAGEMENT LIMITED

COMPANY INFORMATION

For The Period 27 March 2015 to 31 March 2016

DIRECTORS:

P Hodgson
K R M Lunan

SECRETARY:

Baxter Lambert Limited

REGISTERED OFFICE:

120 High Street
Penge
London
SE20 7EZ

REGISTERED NUMBER:

09513521 (England and Wales)

ACCOUNTANTS:

Crane & Partners
Chartered Accountants
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

REPORT OF THE DIRECTORS

For The Period 27 March 2015 to 31 March 2016

The directors present their report with the financial statements of the company for the period 27 March 2015 to 31 March 2016.

INCORPORATION

The company was incorporated on 27 March 2015.

DIRECTORS

The directors who have held office during the period from 27 March 2015 to the date of this report are as follows:

P Hodgson - appointed 27 March 2015

K R M Lunan - appointed 27 March 2015

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Director P HODGSON

Date: 29 Sep 16

47 SAMOS ROAD MANAGEMENT LIMITED (REGISTERED NUMBER: 09513521)

INCOME AND EXPENDITURE ACCOUNT
For The Period 27 March 2015 to 31 March 2016

	Notes	£
TURNOVER		-
OPERATING SURPLUS and SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-
Tax on surplus on ordinary activities	3	-
SURPLUS FOR THE FINANCIAL PERIOD		-

The notes form part of these financial statements

47 SAMOS ROAD MANAGEMENT LIMITED (REGISTERED NUMBER: 09513521)

BALANCE SHEET
31 March 2016

	Notes	£	£
FIXED ASSETS			
Tangible assets	4		5,000
CREDITORS			
Amounts falling due within one year	5	<u>5,000</u>	
NET CURRENT LIABILITIES			<u>(5,000)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>-</u></u>
RESERVES			<u><u>-</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2016.

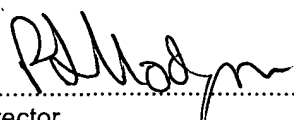
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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 surplus or deficit 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 29/09/2016 and were signed on its behalf by:


.....
Director **P HODGSON**

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
For The Period 27 March 2015 to 31 March 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).

The company was dormant throughout the period ended 31 March 2016.

Tangible fixed assets

Tangible fixed assets represent the freehold interest in land at 47 Samos Road, Anerley. No depreciation is charged in this respect.

2. OPERATING SURPLUS

The operating surplus is stated after charging:

	£
Directors' remuneration and other benefits etc	-
	<u> </u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

4. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
Additions	5,000
	<u> </u>
At 31 March 2016	5,000
	<u> </u>
NET BOOK VALUE	
At 31 March 2016	5,000
	<u> </u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other creditors	5,000
	<u> </u>

6. RESERVES

	Income and expenditure account £
Surplus for the period	-
	<u> </u>
At 31 March 2016	-
	<u> </u>