

COMPANY REGISTRATION NUMBER 2690556

**124A REDLAND ROAD
MANAGEMENT COMPANY
LIMITED**

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
28 FEBRUARY 2013**



PAUL CROWDY PARTNERSHIP LIMITED
Chartered Accountants
Redmayne House
4 Whiteladies Road
Clifton
Bristol
BS8 1PD

E J Higham
(appointed 23 December 2012)
F Kavelage
(appointed 29 July 2013)
H Wilson
J L Digby-Bell

H Wilson

Redmayne House
4 Whiteladies Road
Clifton
Bristol
BS8 1PD

Paul Crowdy Partnership Limited
Chartered Accountants
Redmayne House
4 Whiteladies Road
Clifton
Bristol
BS8 1PD

124A REDLAND ROAD MANAGEMENT COMPANY LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 28 FEBRUARY 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 28 February 2013. The company is dormant and has not traded during the year.

DIRECTORS

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

E J Higham
H Wilson
J L Digby-Bell

E J Higham was appointed as a director on 23 December 2012
F Kalvelage was appointed as a director on 29 July 2013

Registered office
Redmayne House
4 Whiteladies Road
Clifton
Bristol
BS8 1PD

Signed on behalf of the directors



E J HIGHAM
Director

Approved by the directors on

17/11/13.

124A REDLAND ROAD MANAGEMENT COMPANY LIMITED**BALANCE SHEET****28 FEBRUARY 2013**

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash in hand		4	4
TOTAL ASSETS		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	4	4
SHAREHOLDERS' FUNDS		<u>4</u>	<u>4</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 28 February 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on
and are signed on their behalf by

17/11/13


E J HIGHAM
Director

Company Registration Number 2690556

The notes on page 4 form part of these financial statements

124A REDLAND ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 28 FEBRUARY 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 28 February 2013. 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. RELATED PARTY TRANSACTIONS

The company was not under the control of any one member during the year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Number 8.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>