

AZENDA PROPERTIES LIMITED  
DIRECTORS' REPORT & ACCOUNTS  
YEAR ENDED 31ST OCTOBER, 2014

WEDNESDAY



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COMPANIES HOUSE

AZENDA PROPERTIES LIMITEDREPORT OF THE DIRECTORS

The directors present their annual report together with the accounts of the company for the year ended 31st October, 2014.

PRINCIPAL ACTIVITY

The principal activity of the company continued to be management of its freehold property, which is 1-8 Arnold Court, Truro Road, London, N22 8DJ.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purposes of meeting relevant costs in relation to the property in accordance with the provisions of Section 42 of the Landlord & Tenant Act 1987.

DIRECTORS

The directors who have served during the year were:-

Mr. P.A.G. Chenier  
Ms. N. Della-Porta

This report has been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

Approved by the Board on 2<sup>nd</sup> July 2015 and signed on its behalf

N. Della-Porta  
MS N. DELLA-PORTA

DIRECTOR

AZENDA PROPERTIES LIMITEDBALANCE SHEETAT 31ST OCTOBER, 2014

	<u>Notes</u>	<u>2014</u>	<u>2013</u>
<u>FIXED ASSETS</u>			
Freehold land	2	4,933	4,933
<u>CREDITORS</u>			
Amounts falling due within one year	3	4,925	4,925
		-----	-----
		£8	£8
		=====	=====
<u>REPRESENTED BY:-</u>			
Called up share capital	4	8	8
Income & expenditure account	5	-	-
		-----	-----
		£8	£8
		=====	=====

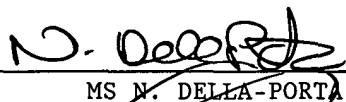
For the financial year ended 31st October, 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

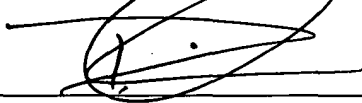
Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 account records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board on 21st July 2015 and signed on its behalf

  
 MS N. DELLA-PORTA  
 DIRECTOR

  
 MR P.A.G. CHENIER  
 DIRECTOR

Company Registration No: 2859073

AZENDA PROPERTIES LIMITEDNOTES TO THE ACCOUNTS**1. ACCOUNTING POLICIES**

The following accounting policies have been applied consistently in dealing with items which are considered to be material in relation to the company's accounts:-

**Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Depreciation**

No depreciation is provided on freehold property.

**Presentation and disclosure**

The directors consider that the adaptation of the income and expenditure account format is more informative than that set out in the Companies Act 2006.

	<u>2014</u>	<u>2013</u>
<b>2. <u>FIXED ASSETS</u></b>		
Freehold land – 1-8 Arnold Court, Truro Road, London. N22 8DJ		
Freehold land at cost as at 31st October, 2014	£4,933 =====	£4,933 =====
<b>3. <u>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</u></b>		
Receipts in relation to purchase of freehold	£4,925 =====	£4,925 =====
<b>4. <u>SHARE CAPITAL</u></b>		
<u>Issued and fully paid</u>		
8 Ordinary shares of £1 each	£8 ==	£8 ==
<b>5. <u>INCOME &amp; EXPENDITURE ACCOUNT</u></b>		
Balance at 1st November 2013 <u>and 31st October 2014</u>	£ - =====	£ - =====

AZENDA PROPERTIES LIMITEDYEAR ENDED 31ST OCTOBER, 2014REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF AZENDA PROPERTIES LIMITED

As described on the balance sheet, you are responsible for the preparation of the accounts for the year ended 31st October, 2014 set out on pages 2 and 3, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

BUILDING 2,  
30 FRIERN PARK,  
NORTH FINCHLEY,  
LONDON, N12 9DA

- *Newton & Garner* -

NEWTON & GARNER LIMITED

CHARTERED ACCOUNTANTS

DATE: 26th July 2015