

Gowrings Park Homes Limited

Directors' report and financial
statements

Registered number 489295

31 December 2014

TUESDAY



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Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2014.

Activities

The company did not trade during the year. No profit and loss account has therefore been prepared.

Directors

The directors during the year were as follows:

M J Gray
T N Zadeh

No director held any beneficial interest in the shares of the company during the year.

By order of the board



M J Gray
Secretary

24 September 2015

The Cedars
2 High Street
Bagshot
Surrey
GU19 5AE

Balance sheet
at 31 December 2014

	<i>Note</i>	2014 £	2013 £
Current assets	2	1,060,829	1,060,829
Capital and reserves			
Called up share capital	3	2,000	2,000
Profit and loss account		1,058,829	1,058,829
		1,060,829	1,060,829

Audit Exemption Statement

For the year ending 31 December 2014 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 24 September 2015.



T N Zadeh
 Director

Notes

(forming part of the financial statements)

1 Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

As it is a wholly owned subsidiary undertaking whose results are included in consolidated financial statements which are publicly available, the company has taken advantage of the exemption available under Financial Reporting Standard 8 to subsidiaries which are more than 90% owned, not to disclose transactions with other group undertakings. There were no other related party transactions during the year.

2 Current assets

	2014 £	2013 £
Debtors		
Amount owed by ultimate holding company	1,060,829	1,060,829
	<u> </u>	<u> </u>

3 Called up share capital

	2014 £	2013 £
Authorised, allotted, called up and fully paid		
2,000 ordinary shares of £1 each	2,000	2,000
	<u> </u>	<u> </u>

4 Ultimate parent company and ultimate controlling party

The company's immediate parent company is Caspian UK Holdings Limited, and the ultimate holding company is Caspian UK Group Limited, (formerly Caspian UK (Camberley) Limited), which is incorporated in Great Britain and registered in England and Wales. Copies of the group financial statements of Caspian UK Group Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3HZ.

The company's ultimate controlling party is Mr T N Zadeh.

5. Contingent Liabilities

Under a group registration the company is jointly and severally liable for VAT at 31 December 2014 of £1,189,000 (2013: £973,300).