

**ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED**

**Company Registration Number:  
07628004 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 01st April 2012**

**End date: 31st March 2013**

**SUBMITTED**

# **ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED**

## **Contents of the Financial Statements for the Period Ended 31st March 2013**

**Company Information**

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# **ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED**

## **Company Information for the Period Ended 31st March 2013**

<b>Director:</b>	Mr Edward CONNOLLY
	Mr Barry HILBERT
	Mr John LLOYD
	Dr Shahid MIAN
	Mr Peter WINTON
	Mr Michael RATHKEY
<b>Registered office:</b>	Flat 6 Elizabeth Court
	Lake Road East
	Cardiff
	CF23 5NN
	GBR
<b>Company Registration Number:</b>	07628004 (England and Wales)

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# **ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED**

## **Directors' Report Period Ended 31st March 2013**

The directors present their report with the financial statements of the company for the period ended 31st March 2013

### **Principal activities**

The principal activity of the company in the period under review was:

to acquire hold manage and administer the leasehold property Elizabeth Court Lake Road East Cardiff

### **Directors**

The directors shown below have held office during the whole of the period from

01st April 2012 to 31st March 2013

Mr Edward CONNOLLY

Mr Barry HILBERT

Mr John LLOYD

Dr Shahid MIAN

Mr Peter WINTON

### **The director(s) shown below resigned during the period**

Mr Michael RATHKEY on 06 March 2013

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 21 December 2013**

**And Signed On Behalf Of The Board By:**

Name: Mr Barry HILBERT

Status: Director

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# ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED

## Profit and Loss Account

for the Period Ended 31st March 2013

	Notes	2013 £	2012 £
<b>Turnover:</b>		103,518	-
Cost of sales:		101,225	-
<b>Gross profit or (loss):</b>		<u>2,293</u>	<u>-</u>
Administrative expenses:	,	2,293	-
<b>Operating profit or (loss):</b>		<u>0</u>	<u>-</u>
<b>Tax on profit or loss on ordinary activities:</b>		<u>0</u>	<u>-</u>
<b>Profit or (loss) for the financial year:</b>		<u><u>0</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

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# **ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED**

## **Statement of total recognised gains and losses 31st March 2013**

### **Statement of total recognised gains and losses**

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

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# ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED

## Balance sheet As at 31st March 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Cash at bank and in hand:		1,349	0
<b>Total current assets:</b>		<u>1,349</u>	<u>0</u>
Creditors: amounts falling due within one year		1,349	-
<b>Net current assets (liabilities):</b>		<u>0</u>	<u>0</u>
<b>Total assets less current liabilities:</b>		<u>0</u>	<u>0</u>
<b>Total net assets (liabilities):</b>		<u><u>0</u></u>	<u><u>0</u></u>

The notes form part of these financial statements

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# ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED

## Balance sheet As at 31st March 2013 continued

	Notes	2013 £	2012 £
<b>Capital and reserves</b>			
Called up share capital:	2	1	0
Profit and Loss account:		(1)	0
<b>Total shareholders funds:</b>		<u>0</u>	<u>0</u>

For the year ending 31 March 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 21 December 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr Barry HILBERT

Status: Director

The notes form part of these financial statements

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# **ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED**

## **Notes to the Financial Statements for the Period Ended 31st March 2013**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The Financial Statements have been prepared under the Historical Cost Convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April, 2008).

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# ELIZABETH COURT RESIDENTS ASSOCIATION (CARDIFF) LIMITED

## Notes to the Financial Statements for the Period Ended 31st March 2013

### 2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	0	0.00	0
Total share capital:			<u>0</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>

Please note that the Company is Limited by Guarantee and that a minor adjustment was made to the Profit & Loss to allow the Financial Statements to be submitted Electronically.

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