

81 LONDON ROAD (MANAGEMENT) LIMITED
(A company limited by guarantee)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

COMPANIES HOUSE

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81 LONDON ROAD (MANAGEMENT) LIMITED
(A company limited by guarantee)

COMPANY INFORMATION

DIRECTORS	S J Cox G F Cox
COMPANY SECRETARY	G F Cox
REGISTERED NUMBER	02484764
REGISTERED OFFICE	Carrick House Lypiatt Road Cheltenham Gloucestershire GL50 2QJ
ACCOUNTANTS	Crowe Clark Whitehill LLP Chartered Accountants Carrick House Lypiatt Road Cheltenham Gloucestershire GL50 2QJ

81 LONDON ROAD (MANAGEMENT) LIMITED
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81 LONDON ROAD (MANAGEMENT) LIMITED
(A company limited by guarantee)

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and the financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITY

The company was dormant during the year and will continue to be so for the foreseeable future

DIRECTORS

The directors who served during the year were

S J Cox
G F Cox

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on

09/11/13

and signed on its behalf

G F Cox
Secretary



81 LONDON ROAD (MANAGEMENT) LIMITED
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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 81 LONDON ROAD (MANAGEMENT)
LIMITED
FOR THE YEAR ENDED 31 MARCH 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 81 London Road (Management) Limited for the year ended 31 March 2013 which comprise the income and expenditure account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of directors of 81 London Road (Management) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of 81 London Road (Management) Limited and state those matters that we have agreed to state to them in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 81 London Road (Management) Limited and its Board of directors, as a body, for our work or for this report

It is your duty to ensure that 81 London Road (Management) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and surplus or deficit. You consider that 81 London Road (Management) Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the financial statements of 81 London Road (Management) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements

Crowe Clark Whitehill W

Crowe Clark Whitehill LLP

Chartered Accountants

Carrick House
Lypiatt Road
Cheltenham
Gloucestershire
GL50 2QJ

20 November 2013

81 LONDON ROAD (MANAGEMENT) LIMITED
(A company limited by guarantee)

INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither surplus or deficit.

81 LONDON ROAD (MANAGEMENT) LIMITED
(A company limited by guarantee)
REGISTERED NUMBER: 02484764

BALANCE SHEET
AS AT 31 MARCH 2013

	Note	£	2013 £	£	2012 £
NET ASSETS			-		-
CAPITAL AND RESERVES					
TOTAL FUNDS			-		-

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 Companies Act 2006 with respect to accounting records and for 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 surplus for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on

09/11/13



S J Cox
Director

The notes on page 5 form part of these financial statements

81 LONDON ROAD (MANAGEMENT) LIMITED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

1.2 Going concern

The company does not trade and the accounts are not prepared on a going concern basis

2. TANGIBLE FIXED ASSETS

81 London Road (Management) Limited is the owner of 81 London Road. This freehold has not been reflected in the accounts as it has no tangible value to the limited company.

3. COMPANY STATUS

The company is a private company limited by guarantee and consequently does not have share capital.