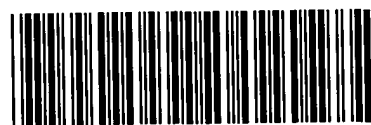


Registration number 6115379

Sutton Gate Management Limited
Directors' Report and Financial Statements
for the year ended 28 February 2015

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Sutton Gate Management Limited

Company Information

Directors	C L Sercombe C P Jennings R P Webster M S Mosha
Company number	6115379
Registered office	7 Wentworth Court 200 Lichfield Road Sutton Coldfield West Midlands B74 2UA

Sutton Gate Management Limited

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Sutton Gate Management Limited

**Directors' Report
for the year ended 28 February 2015**

The Directors present their report and the financial statements for the year ended 28 February 2015.

Principal activity

The principal activity of the company is the administration of variable service charges as agents of the statutory trust for the residents of Sutton Gate. The company has no income or expenditure in its own right, all transactions being related to the maintenance of the common parts. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of Section 42 of the Landlord and Tenant Act 1987.

Directors

The directors who served during the year are as stated below:

C L Sercombe
C P Jennings
R P Webster
M S Mosha

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 2 March 2015 and signed on its behalf by

C L Sercombe
Director



Sutton Gate Management Limited

**Profit and Loss Account
for the year ended 28 February 2015**

	2015	2014
Notes	£	£
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the year	-	-

The notes on page 5 form an integral part of these financial statements.

Sutton Gate Management Limited

**Balance Sheet
as at 28 February 2015**

		2015		2014	
	Notes	£	£	£	£
Current assets					
Debtors	2	4		4	
		<u>4</u>		<u>4</u>	
Net current assets			<u>4</u>		<u>4</u>
Total assets less current liabilities			<u>4</u>		<u>4</u>
Net assets			<u><u>4</u></u>		<u><u>4</u></u>
Capital and reserves					
Called up share capital	3		<u>4</u>		<u>4</u>
Shareholders' funds			<u><u>4</u></u>		<u><u>4</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 5 form an integral part of these financial statements.

Sutton Gate Management Limited

Balance Sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 28 February 2015**

In approving these financial statements as Directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 28 February 2015 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 2 March 2015 and signed on its behalf by

C L Sercombe

Director



Registration number 6115379

The notes on page 5 form an integral part of these financial statements.

Sutton Gate Management Limited

**Notes to the Financial Statements
for the year ended 28 February 2015**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Debtors	2015 £	2014 £
Other debtors	<u>4</u>	<u>4</u>
3. Share capital	2015 £	2014 £
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
Equity Shares		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>