

Company Registration No. 03930805 (England and Wales)

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2014

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COMPANIES HOUSE

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	J D Zibarras	
	A E Dawes	(Appointed 13 January 2014)
	M Stapleton	
Secretary	C Metherell	
Company number	03930805	
Registered office	136 Pinner Road Northwood Middlesex HA6 1BP	
Accountants	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP	

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2014

The directors present their report and unaudited financial statements for the year ended 28 February 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 March 2013:

J D Zibarras

A E Dawes

(Appointed 13 January 2014).

M Stapleton

On behalf of the board



M Stapleton

Director

23 October 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28 FEBRUARY 2014

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 profit nor loss.

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 33-41 EARLS COURT SQUARE MANAGEMENT LIMITED FOR THE YEAR ENDED 28 FEBRUARY 2014

In accordance with the engagement letter dated 3 March 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of 33-41 Earls Court Square Management Limited for the year ended 28 February 2014, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made solely to the Board of Directors of 33-41 Earls Court Square Management Limited, as a body, in accordance with the terms of our engagement letter dated 3 March 2008. We have carried out this engagement in accordance with technical guidance issued by The Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

It is your duty to ensure that 33-41 Earls Court Square Management Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 33-41 Earls Court Square Management Limited. You consider that 33-41 Earls Court Square Management Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 33-41 Earls Court Square 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.

Lachman Livingstone

23 October 2014

Chartered Accountants

136 Pinner Road
Northwood
Middlesex
HA6 1BP

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

BALANCE SHEET

AS AT 28 FEBRUARY 2014

	Notes	2014 £	2013 £
Total assets less current liabilities		-	-
Capital and reserves			
Shareholders' funds		-	-

Audit exemption statement

For the financial year ended 28 February 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 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 accounting 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.

Approved by the Board and authorised for issue on 23 October 2014



M Stapleton
Director

Company Registration No. 03930805

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2014

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).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Profit and loss account

The company is dormant within the meaning of the Companies Act and hence no profit and loss account is produced.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.