

UNITREADY PROPERTY MANAGEMENT LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2017

The Company's Incorporation No. is: 02228617

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20/12/2017

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UNITREADY PROPERTY MANAGEMENT LIMITED

Company registration number: 02228617

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 31 March 2017. The Company is dormant and has not traded during the year.

The principal activity of the company is the ownership of 38 Queensgate Terrace, London SW7. The management of the property in which the company has the freehold interest is undertaken by Quadrant Property Management Limited. The company did not trade during the year. The company did not act as agent for a person.

The cost of the annual return fee and all other costs relating to the company have been borne by the shareholders without any right of reimbursement.

M C Thomas, C M Black, C E Snowden and D R J Walter were the directors of the company throughout the year.

Signed on behalf of the board of directors by



..... (Secretary)

S Patel

Quadrant Property Management Limited Secretaries

Approved by the board

12 / 12 / 2017

Profit and loss account for the year ended 31 March 2017

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.

# UNITREADY PROPERTY MANAGEMENT LIMITED

## BALANCE SHEET

AT 31 MARCH 2017

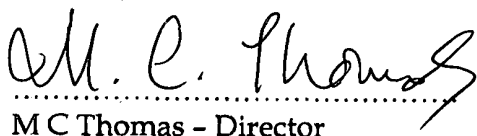
	<u>2017</u>	<u>2016</u>
Fixed assets		
Tangible assets	5,447	5,447
Current assets		
Debtors	1,010	1,010
Creditors: amounts falling due within one year	(5,535)	(5,535)
Net current (liabilities)	(4,525)	(4,525)
Net assets	<u>£ 922</u> =====	<u>£ 922</u> =====
Capital and reserves		
Authorised share capital:		
1,000 ordinary shares of £1 each		
Issued share capital:		
10 ordinary shares of £1 each	10	10
Share premium account	1,000	1,000
Profit and loss account - (deficit)	(88)	(88)
Shareholders' funds	<u>£ 922</u> =====	<u>£ 922</u> =====

For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476 (member or members requesting an audit).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts 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 financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

The accounts were approved by the board on 12 December 2017 and signed on their behalf by:



M C Thomas - Director

Company registration no. 02228617