

Company Registration No. 03089046 (England and Wales)

**135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 23 JUNE 2016**

**135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED**

**COMPANY INFORMATION**

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<b>Directors</b>	James Anderson Justin Cockerill Mark Hurst
<b>Company number</b>	03089046
<b>Registered office</b>	135 Randolph Avenue London W9 1DN
<b>Accountants</b>	Myers Clark Egale 1 80 St Albans Road Watford Hertfordshire WD17 1DL

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# 135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED

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# **135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 23 JUNE 2016***

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The directors present their report and unaudited financial statements for the year ended 23 June 2016. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 24 June 2015:

James Anderson

Justin Cockerill

Mark Hurst

On behalf of the board

Mark Hurst

**Director**

30 September 2016

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 23 JUNE 2016***

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.

# 135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED

## BALANCE SHEET

AS AT 23 JUNE 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Cash at bank and in hand		6	6
		<u>6</u>	<u>6</u>
<b>Total assets less current liabilities</b>		<u>6</u>	<u>6</u>
		<u><u>6</u></u>	<u><u>6</u></u>
<b>Capital and reserves</b>			
Called up share capital	2	6	6
		<u>6</u>	<u>6</u>
<b>Shareholders' funds</b>		<u>6</u>	<u>6</u>
		<u><u>6</u></u>	<u><u>6</u></u>

### Audit exemption statement

For the financial year ended 23 June 2016 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 Companies Act 2006 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 30 September 2016

Mark Hurst  
Director

Company Registration No. 03089046

# 135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

*FOR THE YEAR ENDED 23 JUNE 2016*

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 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).

<b>2 Share capital</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
6 Ordinary of £1 each	6	6
	<b>==</b>	<b>==</b>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.