

REGISTERED NUMBER: 02024047 (England and Wales)

Report of the Directors and
Unaudited Financial Statements for the Year Ended 23 June 2017
for
Verulam Court Management Limited

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for the Year Ended 23 June 2017

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Verulam Court Management Limited

Company Information
for the Year Ended 23 June 2017

DIRECTORS:

G White
T J Costello

REGISTERED OFFICE:

21 Church Road
Parkstone
Poole
Dorset
BH14 8UF

REGISTERED NUMBER:

02024047 (England and Wales)

ACCOUNTANTS:

Richard Allen & Associates
21 Church Road
Parkstone
Poole
Dorset
BH14 8UF

Report of the Directors
for the Year Ended 23 June 2017

The directors present their report with the financial statements of the company for the year ended 23 June 2017.

DIRECTORS

The directors shown below have held office during the whole of the period from 24 June 2016 to the date of this report.

G White
T J Costello

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

T J Costello - Director

28 February 2018

Balance Sheet
23 June 2017

	2017 £	2016 £
CURRENT ASSETS		
Cash in hand	<u>28</u>	<u>28</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>28</u>	<u>28</u>
CAPITAL AND RESERVES		
Called up share capital	<u>28</u>	<u>28</u>
SHAREHOLDERS' FUNDS	<u>28</u>	<u>28</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 23 June 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 23 June 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 February 2018 and were signed on its behalf by:

T J Costello - Director

Income Statement
for the Year Ended 23 June 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Notes to the Financial Statements
for the Year Ended 23 June 2017

1. **STATUTORY INFORMATION**

Verulam Court Management Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Verulam Court Management Limited
Report of the Accountants to the Directors of
Verulam Court Management Limited

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 23 June 2017 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Richard Allen & Associates
21 Church Road
Parkstone
Poole
Dorset
BH14 8UF

Date:

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.