

For the year ended 30 June 2013

CONRAD PHOENIX PROPERTIES LIMITED

COMPANY INFORMATION

Directors	C N Phoenix J P Phoenix
Company secretary	J P Phoenix
Registered number	2910239
Registered office	24 Fitzroy Square London

CONRAD PHOENIX PROPERTIES LIMITED

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CONRAD PHOENIX PROPERTIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013

The directors present their report and the financial statements for the year ended 30 June 2013

Principal activities

The principal activity of the company is that of property development. It has not traded during the year

Directors

The directors who served during the year were:

C N Phoenix
J P Phoenix

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



C N Phoenix
Director

Date

12-3-2014

CONRAD PHOENIX PROPERTIES LIMITED

DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 30 JUNE 2013

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CONRAD PHOENIX PROPERTIES LIMITED

Registered number. 2910239

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 30 JUNE 2013

	Note	£	2013 £	£	2012 £
Current assets					
Debtors	2		200		200
Net assets			200		200
Capital and reserves					
Called up share capital	3		200		200
Shareholders' funds			200		200

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by


C N Phoenix
Director

Date

12-3-2014

The notes on page 4 form part of these financial statements.

CONRAD PHOENIX PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

1. Accounting Policies

1.1 Basis of preparation of financial statements

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

2. Debtors

	2013 £	2012 £
Amounts owed by group undertakings	200	200

3. Share capital

	2013 £	2012 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	200	200

4. Related party transactions

At year end, the company was owed £200 (2012: £200) by its parent company, The Harvey-Rix Investment Company Limited

5. Ultimate parent undertaking and controlling party

The ultimate parent company is The Harvey-Rix Investment Company Limited, a company registered in England