

REGISTERED NUMBER: 02997492 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31st December 2015
for
WRENSHAW COURT MANAGEMENT COMPANY
LIMITED**

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**WRENSHAW COURT MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02997492)**

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for the year ended 31st December 2015**

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**WRENSHAW COURT MANAGEMENT COMPANY
LIMITED**

**Company Information
for the year ended 31st December 2015**

DIRECTORS:

J Sanders
P R Spendlove
J D Morley
S N Noori
R A Rao

REGISTERED OFFICE:

94 Park Lane
Croydon
Surrey
CR0 1JB

REGISTERED NUMBER:

02997492 (England and Wales)

ACCOUNTANTS:

Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon
Surrey
CR0 0YN

**WRENSHAW COURT MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02997492)**

**Report of the Directors
for the year ended 31st December 2015**

The directors present their report with the financial statements of the company for the year ended 31st December 2015.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of remaining dormant.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2015 to the date of this report.


J Sanders
P R Spendlove
S N Noori
R A Rao

Other changes in directors holding office are as follows:

D A Eriksson - resigned 15th July 2015
J D Morley - appointed 10th November 2015

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:


.....
S N Noori - Director

Date: 22.09.2016

**WRENSHAW COURT MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02997492)**

**Profit and Loss Account
for the year ended 31st December 2015**

	Notes	31.12.15 £	31.12.14 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

**WRENSHAW COURT MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02997492)**

**Balance Sheet
31st December 2015**

	Notes	31.12.15 £	31.12.14 £
CREDITORS			
Amounts falling due within one year	4	2,253	2,253
NET CURRENT LIABILITIES		<u>(2,253)</u>	<u>(2,253)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,253)</u>	<u>(2,253)</u>
CAPITAL AND RESERVES			
Called up share capital	5	8	8
Profit and loss account	6	(2,261)	(2,261)
SHAREHOLDERS' FUNDS		<u>(2,253)</u>	<u>(2,253)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2015.


The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 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
- (b) 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 22.09.2016 and were signed on its behalf by:


S N Noori - Director

The notes form part of these financial statements

**WRENSHAW COURT MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02997492)**

**Notes to the Financial Statements
for the year ended 31st December 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.12.15 £	31.12.14 £
Directors' remuneration and other benefits etc	-	-
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31st December 2015 nor for the year ended 31st December 2014.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.15 £	31.12.14 £
Other creditors	2,253	2,253
	<u> </u>	<u> </u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
8	Ordinary	£1	8	8
			<u> </u>	<u> </u>

6. RESERVES

	Profit and loss account £
At 1st January 2015	(2,261)
Profit for the year	-
	<u> </u>
At 31st December 2015	<u>(2,261)</u>

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Wrenshaw Court Management Company
Limited**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Wrenshaw Court Management Company Limited for the year ended 31st December 2015 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Wrenshaw Court Management Company Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Wrenshaw Court Management Company Limited and state those matters that we have agreed to state to the Board of Directors of Wrenshaw Court Management Company Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Wrenshaw Court Management Company 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 profit of Wrenshaw Court Management Company Limited. You consider that Wrenshaw Court Management Company 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 Wrenshaw Court Management Company 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.

Simpson Wreford & Partners

Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon
Surrey
CR0 0YN

Date: 22/09/2016