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Company Registration No. 04815402 (England and Wales)

GUILDFORD COURT, BOURNEMOUTH (FREEHOLD) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

WEDNESDAY



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COMPANIES HOUSE

GUILDFORD COURT, BOURNEMOUTH (FREEHOLD) LIMITED

COMPANY INFORMATION

Directors

Mr S Hill
Mrs E Hill

Secretary

Mr S Hill

Company number

04815402

Registered office

23 Orchehill Avenue
GERRARDS CROSS
Buckinghamshire
SL9 8PT

GUILDFORD COURT, BOURNEMOUTH (FREEHOLD) LIMITED

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GUILDFORD COURT, BOURNEMOUTH (FREEHOLD) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

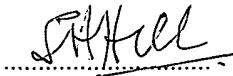
The directors present their report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2015:

Mr S Hill
Mrs E Hill

On behalf of the board



Mr S Hill
Director

18 August 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

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.

GUILDFORD COURT, BOURNEMOUTH (FREEHOLD) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The accompanying accounting policies and notes form part of these financial statements.

Audit exemption statement

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

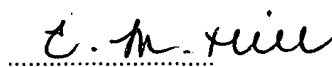
- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and 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 18 August 2016



Mr S Hill
Director



Mrs E Hill
Director

Company Registration No. 04815402

GUILDFORD COURT, BOURNEMOUTH (FREEHOLD) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

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

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).

2 Debtors	2015	2014
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1
	<u>1</u>	<u>1</u>

3 Share capital	2015	2014
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

4 Control

The immediate and ultimate parent company is Gates Investments Limited, a company incorporated in England and Wales, which is under the control of husband and wife, S Hill and E Hill.