

Sackville Property Developments Limited

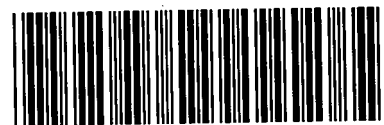
Report and Unaudited Financial Statements

Year Ended

31 March 2014

Company Number 05320898

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Sackville Property Developments Limited

**Report and financial statements
for the year ended 31 March 2014**

Contents

Page:

- | | |
|---|--|
| 1 | Report of the directors |
| 2 | Balance sheet |
| 3 | Notes forming part of the financial statements |
-

Directors

Sir R J Madejski OBE DL (Chairman)
N Howe
I Wood-Smith
I Smith

Secretary and registered office

I Wood-Smith, 1 London Street, Reading, Berkshire, RG1 4QW

Company number

05320898

Sackville Property Developments Limited

Report of the directors for the year ended 31 March 2014

The directors present their report together with the unaudited financial statements for the year ended 31 March 2014.

Results and dividends

The company has not traded during the financial period and accordingly no profit and loss account is attached.

Principal activities

The principal activity of the company is that of a holding company.

Directors

The directors of the company during the year were:

Sir R J Madejski OBE DL (Chairman)
N Howe
I Smith
I M Wood-Smith

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the Board



I Smith
Director

Date 8th DECEMBER 2014

Sackville Property Developments Limited

Balance sheet at 31 March 2014

Company number 05320898	Note	2014 £	2014 £	2013 £	2013 £
Fixed assets					
Investments	3		1		1
Current assets					
Debtors	4	72		72	
Cash at bank and in hand		51		51	
		<u>123</u>		<u>123</u>	
Creditors: amounts falling due within one year	5	<u>1</u>		<u>1</u>	
Net current assets			<u>122</u>		<u>122</u>
			<u>123</u>		<u>123</u>
Capital and reserves					
Called up share capital	6		1,000		1,000
Profit and loss account	7		(877)		(877)
Shareholders' funds	8		<u>123</u>		<u>123</u>

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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.

The unaudited financial statements were approved by the Board of Directors and authorised for issue on 8th December 2014



I Smith
Director

The notes on pages 3 and 4 form part of these financial statements

Sackville Property Developments Limited

Notes forming part of the unaudited financial statements for the year ended 31 March 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The following principal accounting policies have been applied.

Profit and loss account

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses.

Cash flow statement

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1, "Cash Flow Statements (Revised 2006)", not to prepare a cash flow statement on the grounds that it is a "small" company under the Companies Act.

Investments

Investments held as fixed assets are stated at cost less any provision for impairment in value.

2 Employees

The company had no employees during the period other than the directors.

3 Investments

Unlisted
investments
£

Cost and net book value

At 1 April 2013 and at 31 March 2014

1

Investments in fixed assets comprise the following:

Company	Country of incorporation	Class of share capital held	Proportion held	Nature of business
Stanhope (Station Hill) Limited	England	F	100%	Intermediary holding company

Sackville Property Developments Limited

Notes forming part of the unaudited financial statements
for the year ended 31 March 2014 (*continued*)

4 Debtors

	2014 £	2013 £
Other debtors	144	72

All amounts shown under debtors fall due for payment within one year.

5 Creditors: amounts falling due within one year

	2014 £	2013 £
Amounts due to group companies	1	1

6 Share capital

	2014 Number	2014 £	2013 Number	2013 £
<i>Allotted, called up and unpaid</i> Ordinary shares of £1 each	1,000	1,000	1,000	1,000

7 Reserves

	Profit and loss account £
At 1 April 2013 and at 31 March 2014	(877)

8 Reconciliation of movement in shareholders' funds

	2014 £	2013 £
Opening and closing shareholders' funds	123	123

9 Ultimate controlling party

The ultimate controlling party is Sir R J Madejski OBE DL.