

Registered number: 01366477

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**BURBURY COURT (FREEHOLD) LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 25 MARCH 2017**



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**BURBURY COURT (FREEHOLD) LIMITED**

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**COMPANY INFORMATION**

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**Directors** I S Duderstadt (resigned 24 November 2016)  
P S A L Hay  
C R Murray  
S Patrone  
I Zatloukal  
M V Chambers  
S Kaur  
M Edmunds  
O Razio  
L Boothby (appointed 8 April 2016)

**Company secretary** TLC Real Estates Services

**Registered number** 01366477

**Registered office** 8 Hogarth Place  
London  
SW5 0QT

**Accountants** Gibson Appleby  
Chartered Accountants  
1-3 Ship Street  
Shoreham-by-Sea  
West Sussex  
BN43 5DH

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**BURBURY COURT (FREEHOLD) LIMITED**

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**BURBURY COURT (FREEHOLD) LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 25 MARCH 2017**

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The directors present their report and the financial statements for the year ended 25 March 2017.

**Principal activity**

The principal activity of the company is to act as the service manager of the flats known as Burbury Court, 54-56 Redcliffe Square, London on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

**Review of activity**

The company acts as a trustee in respect of service charge monies collected in connection with the above property. In accordance with accounting recommendations from ARMA (Association of Residential Managing Agents), details of service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate service charge accounts are prepared and certified.

**Directors**

The directors who served during the year were:

I S Duderstadt (resigned 24 November 2016)  
P S A L Hay  
C R Murray  
S Patrone  
I Zatloukal  
M V Chambers  
S Kaur  
M Edmunds  
O Razio  
L Boothby (appointed 8 April 2016)

**Small companies note**

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.



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**P S A L Hay**  
Director

Date: 7.12.17

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**BURBURY COURT (FREEHOLD) LIMITED**

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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF  
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BURBURY COURT (FREEHOLD) LIMITED  
FOR THE YEAR ENDED 25 MARCH 2017**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Burbury Court (Freehold) Limited for the year ended 25 March 2017 which comprise ~~and~~ the Statement of financial position 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of Burbury Court (Freehold) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Burbury Court (Freehold) Limited and state those matters that we have agreed to state to the Board of directors of Burbury Court (Freehold) Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Burbury Court (Freehold) Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Burbury Court (Freehold) 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 or loss of Burbury Court (Freehold) Limited. You consider that Burbury Court (Freehold) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Burbury Court (Freehold) 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.

*Gibson Appleby*

**Gibson Appleby**

Chartered Accountants

1-3 Ship Street  
Shoreham-by-Sea  
West Sussex  
BN43 5DH

Date: 7 December 2017

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BURBURY COURT (FREEHOLD) LIMITED  
REGISTERED NUMBER: 01366477

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STATEMENT OF FINANCIAL POSITION  
AS AT 25 MARCH 2017

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	2017 £	2016 £
<b>Net assets</b>	-	-
<b>Capital and reserves</b>	-	-

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

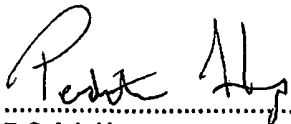
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions available to companies subject to the micro entities' regime in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the micro-entities Regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

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

7.12.17

  
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P S A L Hay  
Director