

**REGISTERED NUMBER: 01898348 (England and Wales)**

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 December 2015  
for  
WELLKIT PROPERTY MANAGEMENT LIMITED**

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for the Year Ended 31 December 2015**

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**WELLKIT PROPERTY MANAGEMENT LIMITED**

**Company Information  
for the Year Ended 31 December 2015**

**DIRECTORS:**

E Mainelli  
G R Parker-Jervis  
L H Roberts  
L Shrapnell  
A C Hall

**SECRETARY:**

L Shrapnell

**REGISTERED OFFICE:**

George Leybourne House  
Wellclose Square  
London  
E1 8HW

**REGISTERED NUMBER:**

01898348 (England and Wales)

**Report of the Directors  
for the Year Ended 31 December 2015**

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

**DIRECTORS**

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

E Mainelli  
G R Parker-Jervis  
L H Roberts  
L Shrapnell  
A C Hall

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:**

L Shrapnell - Secretary

Date: 5 July 2016

**WELLKIT PROPERTY MANAGEMENT LIMITED (REGISTERED NUMBER: 01898348)**

**Balance Sheet  
31 December 2015**

	Notes	31.12.15 £	31.12.14 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>56</u>	<u>56</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>56</u>	<u>56</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>56</u>	<u>56</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>56</u>	<u>56</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 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 5 July 2016 and were signed on its behalf by:

G R Parker-Jervis - Director

**Profit and Loss Account  
for the Year Ended 31 December 2015**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 31 December 2015

1. ACCOUNTING POLICIES

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.15	31.12.14
	£	£
Entryway Limited	<u>56</u>	<u>56</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15	31.12.14
			£	£
56	Ordinary	£1	<u>56</u>	<u>56</u>