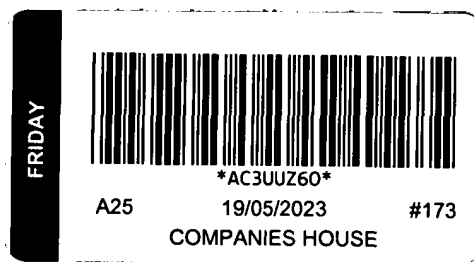


Company Registration Number 8179398

197 LATCHMERE ROAD LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE PERIOD ENDED 31 AUGUST 2022



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197 LATCHMERE ROAD LTD

Company Information

Directors I J S Murray
G C Newman
L Smeaton

Company Registration No. 8179398

Date of Incorporation 14th August 2012

**Registered Office
and Business Address** Broomhill
Uckfield Road
Crowborough
East Sussex
TN6 3SU

197 LATCHMERE ROAD LTD

Directors' Report For the period ended 31 August 2022

The Directors present their report for the period ended 31 August 2022.

Statutory

The company is limited by guarantee and does not have a share capital.
It has three members whose liability is each limited to £1.

Principal Activity

The company's sole activity is to hold the freehold title to land and buildings at 197 Latchmere Road, London, SW11 2LA. The company has not traded during the year ended 31 August 2022.

Directors

The following persons have held office throughout the period.

I J S Murray
G C Newman
L Smeaton

Directors' Interests

The directors are all members of the company.

Directors' responsibilities for the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards) and applicable law.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue to operate

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

197 LATCHMERE ROAD LTD

Directors' Report - continued

Small company exemption

This report has been prepared taking advantage of the exemptions available to small companies under the Companies Act 2006.

By Order of the Board


I. J. S. Murray
Director

18/05/23

197 LATCHMERE ROAD LIMITED

**Financial statements
As at 31st August 2022**

**BALANCE SHEET
as at 31st August 2022**

	<u>2022</u>	<u>2021</u>
FIXED ASSETS		
Freehold land and buildings at cost	£14,500	£14,500
LONG TERM LIABILITIES		
Loans from members	£14,500	£14,500
NET ASSETS	<u>£0</u>	<u>£0</u>

The company's sole activity is to hold the freehold title to land and buildings at 197 Latchmere Road, London, SW11 2LA.

The company does not trade.

The Company is limited by guarantee and has three members. The liability of each member is limited to £1.


For the year ending 31st August 2022 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board on 18th May 2023


I. J. S. Murray
Director

18/05/23