

Company Registration No. 00379821 (England and Wales)

STERLAGE LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2011

FRIDAY



A17QF320

A31

27/04/2012

#456

COMPANIES HOUSE

STERLAGE LIMITED

CONTENTS

	Page
Accountants' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

STERLAGE LIMITED

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF STERLAGE LIMITED FOR THE YEAR ENDED 31 JULY 2011

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 3 have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sterlage Limited for the year ended 31 July 2011 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made solely to the Board of Directors of Sterlage Limited, as a body, in accordance with the terms of our engagement letter dated 26 October 2009. Our work has been undertaken solely to prepare for your approval the financial statements of Sterlage Limited and state those matters that we have agreed to state to the Board of Directors of Sterlage Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sterlage Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that Sterlage 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 loss of Sterlage Limited. You consider that Sterlage Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Sterlage 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

Walleetts

Chartered Certified Accountants

Adventure Place
Hanley
Stoke on Trent
Staffordshire
ST1 3AF

STERLAGE LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2011

	Notes	2011 £	£	2010 £	£
Current assets					
Debtors		4,000		4,000	
Total assets less current liabilities			<u>4,000</u>		<u>4,000</u>
Capital and reserves					
Called up share capital	2		<u>4,000</u>		<u>4,000</u>
Shareholders' funds			<u>4,000</u>		<u>4,000</u>

For the financial year ended 31 July 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 30-03-2012



Mr D J Cooper
Director

Company Registration No. 00379821

STERLAGE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

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)

1.3 Deferred taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

2 Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
4,000 Ordinary shares of £1 each	4,000	4,000

3 Ultimate parent company

The company is a wholly owned subsidiary of Agricultural Requisites and Mechanizations Limited

Agricultural Requisites and Mechanizations Limited is a company incorporated in Great Britain and registered in England and Wales

The ultimate controlling party of Agricultural Requisites and Mechanizations Limited is Mr D J Cooper, director of the company, by virtue of his majority shareholding