Registered number
2817721

S & S KHAN LIMITED

Report and Accounts

Year ended 30 April 2012





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COMPANIES HOUSE

S & S KHAN LIMITED
Company Information
Year ended 30 April 2012

Directors
Mr S R Khan
Mrs S Khan

Secretary
Mr S R Khan

Accountants
S Ray & Co
52 Royston Park Road
Hatch End, Pinner
Middlesex HA5 4AF

Registered office
9 Pebworth Road
Harrow
Middlesex HA1 3 UB

Registered number
2817721

S & S KHAN LIMITED
Directors' Report
Year ended 30 April 2012

The directors present their annual report and unaudited accounts of the company for the year ended 30 April 2012

Principal activities
Although the company had no turnover during the year, incidental expenses were incurred and these have been reflected in the Profit and Loss account

Directors
The directors who served during the year were as follows,

Mr S R Khan

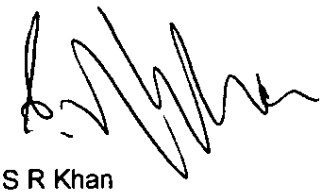
Mrs S Khan

Political and charitable contributions
There were no political or charitable contributions made by the company during the year

Small company special provisions
The report of the directors has been prepared in accordance with the special provisions relating to small companies within part 15 of the Companies Act 2006

This report was approved by the board on 28 December 2012

Signed on behalf of the board of directors



Mr S R Khan
Director

S & S KHAN LIMITED
Year ended 30 April 2012

Accountants' Report to the board of Directors
on the unaudited accounts of S & S KHAN LIMITED

In accordance with the terms of our engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise a Profit and Loss Account, a Balance Sheet and related Notes from the accounting records, information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile,report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with Technical Guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the Ethical Guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the Balance Sheet as at 30 April 2012 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view of the state of affairs of the company under the Companies Act 2006 You consider that the company is exempt from the statutory requirements for an audit for the year

We have not been instructed to carry out an audit of the financial statements For this reason, we have not verified the accuracy or completeness of the accounting records or the information and explanations that you have given to us and we do not, therefore,express any opinion on such financial statements

S Ray & Co
Chartered Accountants
52 Royston Park Road
London
HA5 4AF

28 December 2012

S & S KHAN LIMITED
Profit and Loss Account
Year ended 30 April 2012

	Notes	2012 £	2011 £
Administrative expenses		(347)	(270)
Operating (loss)		(347)	(270)
(Loss) on ordinary activities before taxation		(347)	(270)
Taxation		-	-
(Loss) for the financial year		(347)	(270)
Retained (loss) for the financial year	5	£ (347)	£ (270)

Continuing Operations

Although the company had no turnover during the financial year ended 30 April 2012, incidental expenses were incurred and these have been reflected in the Profit and Loss Account for the year

Total recognised gains and losses
The company has no recognised gains or losses other than those included in the Profit and Loss Account for the above two financial years

Notes
The Notes on page 6 form part of these accounts

S & S KHAN LIMITED
Balance Sheet
as at 30 April 2012

	Notes		2012 £		2011 £
Current assets					
Debtors	2	476,775		478,818	
Creditors: amounts falling due within one year	3	(301)		(1,997)	
Net current assets			476,474		476,821
Net assets		£	476,474	£	476,821
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		476,374		476,721
Shareholders' funds		£	476,474	£	476,821

These accounts have been prepared in accordance with the special provisions relating to small companies within part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 30 April 2012, the company was entitled to exemption from audit under section 475 and 477 of the Companies Act 2006 and no notice has been deposited under section 476 of the Act by a member or members requesting an audit

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts 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 of the Companies Act 2006 and which otherwise comply with its requirements relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors

Mr S R Khan
Director
Approved by the board on 28 December 2012

S & S KHAN LIMITED
Notes to the Accounts
Year ended 30 April 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Debtors

	2012 £	2011 £
Hounslow Estates Limited	-	2,043
Keldaire Investments Limited	476,775	476,775
	£ 476,775	£ 478,818

3 Creditors: amounts falling due within one year

	2012 £	2011 £
Directors Current Account	-	1,757
Hounslow Estates Limited	61	-
Accruals	240	240
	£ 301	£ 1,997

4 Called up share capital

	2012 No	2011 No	2012 £	2011 £
Allotted, called up and fully paid				
Ordinary shares of £1 each	100	100	100	100

5 Profit and loss account

	2012 £	2011 £
At 1 May 2011	476,721	476,991
Retained (Loss) for the year	(347)	(270)
At 30 April 2012	£ 476,374	476,721

6 Related party transactions

Controlling Party

During the two years ended 30 April 2012, Mr S R Khan and Mrs S Khan who are also directors of the company, together with members of their close family, controlled the company by virtue of a controlling interest (directly or indirectly) of 100% of the Called up and Issued Share Capital of the company