

37 STRETTON ROAD LIMITED

REPORT AND ACCOUNTS

1st AUGUST 2010 – 31st JULY 2011

**Michael G Ray & Co
Chartered Management Accountants
Claremont House, 1 Blunt Road,
South Croydon, Surrey CR2 7PA**

Telephone 020 8686 0191



Company No 06956421 (England & Wales)

37 STRETTON ROAD LIMITED

INDEX TO THE FINANCIAL STATEMENTS

for the period ended 31st July 2011

Company Information	Page 1
Report of the Directors	2
Profit and Loss Account	4
Balance Sheet	5
Notes to the Accounts	7

37 STRETTON ROAD LIMITED

COMPANY INFORMATION

for the period ended 31st July 2011

DIRECTORS

P Manning
M Winter

SECRETARY

M Winter

REGISTERED OFFICE

37 Stretton Road
Addiscombe
Croydon
Surrey CR0 6EQ

REGISTERED NUMBER

06956421

37 STRETTON ROAD LIMITED

REPORT OF THE DIRECTOR

for the year period 31st July 2011

The directors present their report with the accounts of the company for the year ended 31st July 2011. The company was incorporated on 8th July 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the ownership and management of property.

DIRECTORS

The directors during the period under review were

P Manning
M Winter

The beneficial interest of the directors holding office on 31st July 2011 in the issued share capital of the company was as follows

Ordinary £1 shares	31 7 2010	31 7.2011
P Manning	1	1
M Winter	1	1

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each year which give a true and fair view of the state of the affairs of the company and of the profit & loss of the company for that year. In preparing those accounts, the directors are required to

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Acts 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.

37 STRETTON ROAD LIMITED

AUDIT

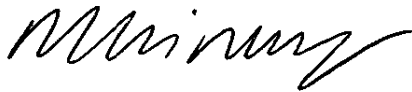
For the period ending 31st July 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'M Winter', with a stylized, cursive script.

M Winter - Director

Dated 12th April 2012

37 STRETTON ROAD LIMITED

PROFIT & LOSS ACCOUNT

YEAR ENDED 31st JULY 2011

	<u>2011</u>	<u>2010</u>
	£	£
TURNOVER	70	70
Cost of sales	-	-
GROSS PROFIT	70	70
Administrative expenses	230	748
OPERATING PROFIT/(LOSS)	(160)	(678)
Interest and dividends receivable	-	-
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	(160)	(678)
Tax on profit/loss on ordinary activities	-	-
PROFIT/(LOSS) FOR THE FINANCIAL PERIOD AFTER TAXATION	<u>(160)</u>	<u>(678)</u>

The notes on pages 7 to 8 form part of these accounts

BALANCE SHEET**AT 31st JULY 2011**

		<u>2011</u> £	<u>2011</u> £	<u>2010</u> £	<u>2010</u> £
	<u>Notes</u>				
FIXED ASSETS					
Tangible assets	3	8,000		8,000	
CREDITORS Amounts falling due within one year		<u>(216)</u>		<u>(330)</u>	
NET CURRENT ASSETS			<u>7,784</u>		<u>7,670</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,784</u>		<u>7,670</u>
CREDITORS Amounts falling due after one year	4		<u>(8,620)</u>		<u>(8,346)</u>
			<u>(836)</u>		<u>(676)</u>
CAPITAL AND RESERVES					
Called up share capital	5		2		2
Profit & loss account	6		<u>(838)</u>		<u>(678)</u>
Shareholders' funds			<u>(836)</u>		<u>(676)</u>

For the period ending 31st July 2011 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 of its accounts for the year in question in accordance with section 476,

The directors acknowledges their responsibility for ensuring that the company keeps accounting records which comply with s386 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 31st July 2011 and of its profit or loss for the year then ended in accordance with the requirements of s393 of the Companies Act 2006

37 STRETTON ROAD LIMITED

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the board on 12th April 2012 and signed on its behalf

A handwritten signature in black ink, appearing to read 'M Winter', with a long, sweeping horizontal stroke at the end.

M Winter - Director

The notes on pages 7 to 8 form part of these accounts

37 STRETTON ROAD LIMITED

NOTES TO THE ACCOUNTS TO 31st JULY 2011

1 ACCOUNTING POLICIES

(a) Basis of preparation

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

(b) Turnover

Turnover includes net invoiced sales, exclusive of Value Added Tax

(c) Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation

2 TURNOVER

The turnover and profit before taxation are attributable to the principal activity of the company

3 TANGIBLE FIXED ASSETS

	Freehold Property
Cost	£
At 1st August 2010	8,000
Additions	-
At 31st July 2011	<u>8,000</u>
Net Book Value	
At 31st July 2011	<u>8,000</u>
At 1st August 2010	<u>8,000</u>

4 CREDITORS AMOUNTS FALLING DUE AFTER ONE YEAR

	<u>2011</u>	<u>2010</u>
		£
Directors' loans	8,620	8,346
	<u>8,620</u>	<u>8,346</u>

The loans from the directors are non-interest bearing and are not repayable at any specified date

37 STRETTON ROAD LIMITED

5 CALLED UP SHARE CAPITAL

	<u>2011</u>	<u>2010</u>
<u>Authorised</u>		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
<u>Allotted, Called Up and Fully Paid</u>		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

6 RESERVES

	Profit and loss account
At 1st August 2010	(678)
Profit/(loss) for the period	(160)
At 31st July 2011	<u>(838)</u>