

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013
FOR
THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED**

**THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED (REGISTERED NUMBER: 00002928)**

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FOR THE YEAR ENDED 31 MARCH 2013**

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**THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2013**

DIRECTORS:

R M Balmforth F.R.I.C.S.
Miss E F Paris B.A.(Hons)
Mrs P F Fryer M.S.B.T.
M J Renshaw B.Sc(Hons)M.R.I.C.S.

SECRETARY:

Mrs C N P Hampshire B.Sc.(Hons)

REGISTERED OFFICE:

501 Norwood Road
London
SE27 9DJ

REGISTERED NUMBER:

00002928 (England and Wales)

ACCOUNTANTS:

Smith Pearman
Chartered Accountants
Hurst House
High Street
Ripley
Surrey
GU23 6AY

**THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED (REGISTERED NUMBER: 00002928)**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their report with the financial statements of the company for the year ended 31 March 2013.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2012 to the date of this report.

R M Balmforth F.R.I.C.S.
Miss E F Paris B.A.(Hons)
Mrs P F Fryer M.S.B.T.
M J Renshaw B.Sc(Hons)M.R.I.C.S.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Mrs C N P Hampshire B.Sc.(Hons) - Secretary

1 October 2013

**THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED (REGISTERED NUMBER: 00002928)**

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013**

		2013	2012
	Notes	£	£
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

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**THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED (REGISTERED NUMBER: 00002928)**

**BALANCE SHEET
31 MARCH 2013**

	Notes	2013 £	2012 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	4	613,800	613,800
Profit and loss account	5	<u>(613,800)</u>	<u>(613,800)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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 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.
- (b)

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 1 October 2013 and were signed on its behalf by:

R M Balmforth F.R.I.C.S. - Director

The notes form part of these financial statements

**THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY LIMITED (REGISTERED NUMBER: 00002928)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013**

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2013 £	2012 £
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2013 nor for the year ended 31 March 2012.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
61,380	Ordinary	£10	<u>613,800</u>	<u>613,800</u>

5. RESERVES

	Profit and loss account £
At 1 April 2012	(613,800)
Profit for the year	<u>-</u>
At 31 March 2013	<u>(613,800)</u>

6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is The Lower Norwood Co-Operative Building Company Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.