



Griffin Chapman

For the personal approach

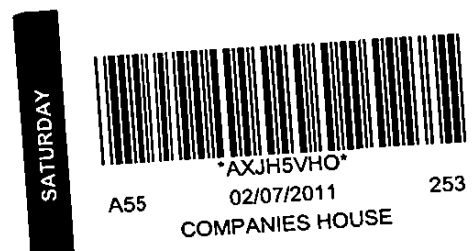
Chartered Accountants

STEPHEN BAKER LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2011

Registered number. 397414



STEPHEN BAKER LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2011

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STEPHEN BAKER LIMITED

COMPANY INFORMATION

DIRECTORS	Mrs J R Blatch
SECRETARY	Mrs J R Blatch
REGISTERED OFFICE	34-35 King Street Sudbury Suffolk
ACCOUNTANTS	Griffin Chapman Chartered Accountants Blackburn House 32a Crouch Street Colchester Essex, CO3 3HH

STEPHEN BAKER LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST JANUARY 2011

The directors present their report and the financial statements for the year ended 31st January 2011

Principal activity

The principal activity of the company was that of a dormant company

Fixed assets

In the opinion of the directors, the market value of the land and buildings is significantly in excess of the amount at which they are included in the balance sheet. The premises owned by the company are occupied, rent free by the parent company.

Directors

The directors of the company during the year were -

Mrs J R Blatch

Both of the directors are directors and shareholders of the company's parent company, Winch & Blatch Limited, and each of them holds fifty shares of £1 each in the company as a nominee for the parent company.

Small company exemptions

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

On behalf of the board



Mrs J R Blatch
Secretary

30-6-2011

STEPHEN BAKER LIMITED

ACCOUNTANTS' REPORT

Accountants' report to the directors
on the unaudited financial statements of
Stephen Baker Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st January 2011, set out on pages 4 to 7, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Griffin Chapman
CHARTERED ACCOUNTANTS

Dated 18 July 2011

STEPHEN BAKER LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31ST JANUARY 2011**

	2011 £	2010 £
Retained for the year	-	-

STEPHEN BAKER LIMITED

BALANCE SHEET

AS AT 31ST JANUARY 2011

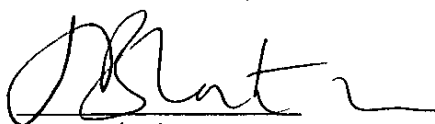
	Note	2011 £	2010 £
Fixed assets			
Tangible assets	3	6,150	6,150
Current assets			
Debtors	4	6,150	6,150
		<u>6,150</u>	<u>6,150</u>
Net current assets		6,150	6,150
Net assets		<u>12,300</u>	<u>12,300</u>
Capital and reserves			
Called up share capital	5	5,000	5,000
Profit and loss account		7,300	7,300
Total shareholders' funds – equity interest		<u>12,300</u>	<u>12,300</u>

The directors consider that for the year ended 31st January 2011 the company was entitled to exemption under section 477 of the Companies Act 2006. No member or members have deposited a notice requesting an audit for the current financial year under section 476 of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The financial statements on pages 4 to 7 were approved by the board of directors on 30.02.11 and signed on its behalf by


 Mrs J R Blatch
 Director

Registration number 397414

STEPHEN BAKER LIMITED

NOTES ON FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2011

1 Accounting policies

Basis of accounting

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

Depreciation

Freehold land and buildings are maintained in a state of good repair and it is considered that residual values are such that depreciation is not significant, consequently these buildings are not depreciated

2 Trading results

The company has not traded during the year and has incurred neither profit or loss

3 Tangible fixed assets

	Freehold Premises £
Cost	
31st January 2010 and 31st January 2011	6,334
Depreciation	
31st January 2010	184
31st January 2011	184
Net book amount	
31st January 2010	6,150
31st January 2011	6,150

STEPHEN BAKER LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JANUARY 2011

4 Debtors

	2011 £	2010 £
Amounts falling due within one year		
Amounts owed by group undertakings	6,150	6,150
	<u>6,150</u>	<u>6,150</u>

5 Called up share capital

	2011		2010	
	Number of shares	£	Number of shares	£
Authorised				
Equity shares				
- Ordinary shares £1 each	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid				
Equity shares				
- Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>

6 Ultimate parent undertaking

The company's ultimate parent undertaking at the balance sheet date was Winch & Blatch Limited, a company incorporated in England