

STEPHEN BAKER LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2015

Registered number: 397414



STEPHEN BAKER LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2015

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STEPHEN BAKER LIMITED

COMPANY INFORMATION

DIRECTOR	Mrs J R Blatch
SECRETARY	Mrs J R Blatch
REGISTERED OFFICE	34-35 King Street Sudbury Suffolk
ACCOUNTANTS	Griffin Chapman Chartered Accountants 4 & 5 The Cedars Apex 12, Old Ipswich Road Colchester Essex, CO7 7QR

STEPHEN BAKER LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31ST JANUARY 2015

The director presents her report and the financial statements for the year ended 31st January 2015.

Principal activity

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

Fixed assets

In the opinion of the director, 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 director of the company during the year was:-

Mrs J R Blatch

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

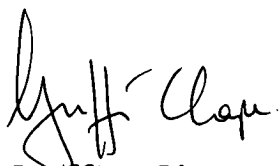
25th June 2015

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 2015, 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 26th June 2015

STEPHEN BAKER LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31ST JANUARY 2015**

	2015 £	2014 £
Retained for the year	- <hr/>	- <hr/>

STEPHEN BAKER LIMITED

BALANCE SHEET

AS AT 31ST JANUARY 2015

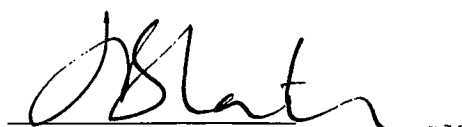
	Note	2015		2014	
		£	£	£	£
Fixed assets					
Tangible assets	3		6,150		6,150
Current assets					
Debtors	4	6,150		6,150	
		<u>6,150</u>		<u>6,150</u>	
Net current assets			6,150		6,150
Net assets			<u>12,300</u>		<u>12,300</u>
Capital and reserves					
Called up share capital	5		5,000		5,000
Profit and loss account			7,300		7,300
Total shareholders' funds – equity interest			<u>12,300</u>		<u>12,300</u>

The director considers that for the year ended 31st January 2015 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 director acknowledges her 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 25th June 2015 and signed on its behalf by:



Mrs J R Blatch
Director

STEPHEN BAKER LIMITED

NOTES ON FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2015

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 2014 and 31st January 2015	6,334
Depreciation	
31st January 2014	184
31st January 2015	184
Net book amount	
31st January 2015	6,150
31st January 2014	6,150

STEPHEN BAKER LIMITED

NOTES ON FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2015

4 Debtors

	2015 £	2014 £
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

	2015 Number of shares	£	2014 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.