

60 ST. STEPHENS GARDENS LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED
30 APRIL 2015

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

60 ST. STEPHENS GARDENS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2015

DIRECTORS:

C K Hopper
R M Reihill
C Leck
B Moore
R Lanier
A Curran

SECRETARY:

C K Hopper

REGISTERED OFFICE:

60 St. Stephens Gardens
London
London
W2 5NJ

REGISTERED NUMBER:

01659199 (England and Wales)

ACCOUNTANTS:

Goodier, Smith & Watts Limited
Devonshire House
Manor Way
Borchamwood
Herts
WD6 1QQ

ABBREVIATED BALANCE SHEET
30 APRIL 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	2		5,445		5,445
CURRENT ASSETS					
Debtors		-		350	
Cash at bank		<u>3,255</u>		<u>3,323</u>	
		3,255		3,673	
CREDITORS					
Amounts falling due within one year		<u>4,400</u>		<u>5,370</u>	
NET CURRENT LIABILITIES			<u>(1,145)</u>		<u>(1,697)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>4,300</u>		<u>3,748</u>
CAPITAL AND RESERVES					
Called up share capital	3		3,500		3,500
Profit and loss account			<u>800</u>		<u>248</u>
SHAREHOLDERS' FUNDS			<u>4,300</u>		<u>3,748</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 January 2016 and were signed on its behalf by:

C K Hopper - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

No depreciation is provided on the land of £5,445.

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 May 2014	
and 30 April 2015	5,445
NET BOOK VALUE	
At 30 April 2015	5,445
At 30 April 2014	5,445

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
7	Ordinary	£500	3,500	3,500

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.