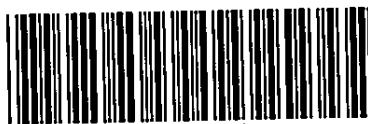


Registered number  
02649623

156/158 Sutherland Avenue (Management) Limited  
(Company limited by guarantee)  
Report and Accounts

28 September 2013

WEDNESDAY



A07      05/03/2014      #376  
COMPANIES HOUSE

**156/158 Sutherland Avenue (Management) Limited**  
**Report and accounts**  
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**156/158 Sutherland Avenue (Management) Limited  
Company Information**

**Directors**

M F Horder  
M Goodman

**Accountants**

Lachman Livingstone  
136 Pinner Road  
Northwood, Middlesex  
HA6 1BP

**Registered office**

Suite 2 De Walden Court  
85 New Cavendish Street  
London W1W 6XD

**Registered number**

02649623

**156/158 Sutherland Avenue (Management) Limited**

**Registered number: 02649623**

**Directors' Report**

The directors present their report and accounts for the year ended 28 September 2013

**Principal activities**

The company's principal activity during the year continued to be that of receiving ground rent

**Directors**

The following persons served as directors during the year

M F Horder

M Goodman

**Limited by guarantee**

The company is limited by guarantee, and as such no shares are issued. The liability of the members is limited to £1 each.

**Small company provisions**

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

This report was approved by the board on 7 February 2014 and signed on its behalf



Dr M F Horder  
Director

**156/158 Sutherland Avenue (Management) Limited**  
**Accountants' Report**

**Accountants' report to the directors of**  
**156/158 Sutherland Avenue (Management) Limited**

You consider that the company is exempt from an audit for the year ended 28 September 2013. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Lachman Livingstone  
Chartered Accountants

136 Pinner Road  
Northwood, Middlesex  
HA6 1BP

7 February 2014

**156/158 Sutherland Avenue (Management) Limited**  
**Profit and Loss Account**  
**for the year ended 28 September 2013**

	<b>Notes</b>	<b>2013</b> <b>£</b>	<b>2012</b> <b>£</b>
<b>Turnover</b>		900	306
Administrative expenses		(660)	(651)
<b>Operating profit/(loss)</b>		<u>240</u>	<u>(345)</u>
Interest receivable		2	-
<b>Profit/(loss) on ordinary activities before taxation</b>		<u>242</u>	<u>(345)</u>
Tax on profit/(loss) on ordinary activities	2	(48)	(31)
<b>Profit/(loss) for the financial year</b>		<u>194</u>	<u>(376)</u>

**156/158 Sutherland Avenue (Management) Limited**  
**Balance Sheet**  
**as at 28 September 2013**

	Notes	2013 £	2012 £
<b>Fixed assets</b>			
Tangible assets	3	10,332	10,332
<b>Current assets</b>			
Debtors	4	14,838	13,947
<b>Creditors: amounts falling due within one year</b>	5	(1,033)	(336)
<b>Net current assets</b>		13,805	13,611
<b>Net assets</b>		<u>24,137</u>	<u>23,943</u>
<b>Capital and reserves</b>			
Profit and loss account	6	24,137	23,943
<b>Shareholder's funds</b>		<u>24,137</u>	<u>23,943</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Dr M F Horder  
Director

Approved by the board on 7 February 2014

**156/158 Sutherland Avenue (Management) Limited**  
**Notes to the Accounts**  
**for the year ended 28 September 2013**

**1 Accounting policies**

***Basis of preparation***

The accounts 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 ground rents receivable in the year

***Deferred taxation***

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse

<b>2 Taxation</b>	<b>2013 £</b>	<b>2012 £</b>
UK corporation tax	<u>48</u>	<u>31</u>

**3 Tangible fixed assets**

	<b>Land and buildings £</b>
<b>Cost</b>	
At 29 September 2012	<u>10,332</u>
At 28 September 2013	<u>10,332</u>
<b>Depreciation</b>	
At 28 September 2013	<u>-</u>
<b>Net book value</b>	
At 28 September 2013	<u>10,332</u>
At 28 September 2012	<u>10,332</u>

<b>4 Debtors</b>	<b>2013 £</b>	<b>2012 £</b>
Corporation tax	-	69
Other debtors	<u>14,838</u>	<u>13,878</u>
	<u>14,838</u>	<u>13,947</u>



**156/158 Sutherland Avenue (Management) Limited**  
**Notes to the Accounts**  
**for the year ended 28 September 2013**

<b>5 Creditors: amounts falling due within one year</b>	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Corporation tax	48	-
Other creditors	985	336
	<u>1,033</u>	<u>336</u>

<b>6 Profit and loss account</b>	<b>2013</b>
	<b>£</b>
At 29 September 2012	23,943
Profit for the year	194
	<u>24,137</u>
At 28 September 2013	

**7 Ultimate controlling party**

The company is controlled by the members