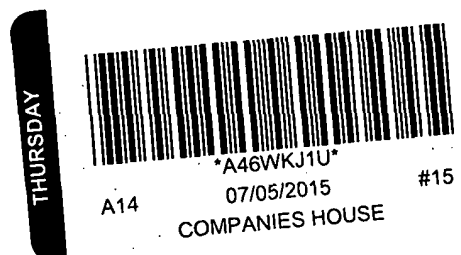


Registered number
02649623

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

28 September 2014



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 2014.

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 24 March 2015 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 2014. 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

24 March 2015

156/158 Sutherland Avenue (Management) Limited
Profit and Loss Account
for the year ended 28 September 2014

	Notes	2014 £	2013 £
Turnover		625	900
Administrative expenses		(661)	(660)
Operating (loss)/profit		<u>(36)</u>	<u>240</u>
Interest receivable		-	2
(Loss)/profit on ordinary activities before taxation		<u>(36)</u>	<u>242</u>
Tax on (loss)/profit on ordinary activities	2	-	(48)
(Loss)/profit for the financial year		<u>(36)</u>	<u>194</u>

156/158 Sutherland Avenue (Management) Limited
Balance Sheet
as at 28 September 2014

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets	3	10,332	10,332
Current assets			
Debtors	4	14,754	14,838
Creditors: amounts falling due within one year	5	(985)	(1,033)
Net current assets		13,769	13,805
Net assets		<u>24,101</u>	<u>24,137</u>
Capital and reserves			
Profit and loss account	6	24,101	24,137
Shareholder's funds		<u>24,101</u>	<u>24,137</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 24 March 2015

156/158 Sutherland Avenue (Management) Limited
Notes to the Accounts
for the year ended 28 September 2014

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.

2 Taxation

	2014	2013
	£	£
UK corporation tax	<u>-</u>	<u>48</u>

3 Tangible fixed assets

	Land and buildings £
Cost	
At 29 September 2013	<u>10,332</u>
At 28 September 2014	<u>10,332</u>
Depreciation	
At 28 September 2014	<u>-</u>
Net book value	
At 28 September 2014	<u>10,332</u>
At 28 September 2013	<u>10,332</u>

4 Debtors

	2014	2013
	£	£
Other debtors	<u>14,754</u>	<u>14,838</u>

156/158 Sutherland Avenue (Management) Limited
Notes to the Accounts
for the year ended 28 September 2014

5 Creditors: amounts falling due within one year	2014 £	2013 £
Corporation tax	-	48
Other creditors	985	985
	<u>985</u>	<u>1,033</u>

6 Profit and loss account	2014 £
At 29 September 2013	24,137
Loss for the year	(36)
	<u>24,101</u>
At 28 September 2014	

7 Ultimate controlling party

The company is controlled by the members.

156/158 Sutherland Avenue (Management) Limited
Profit and Loss Account
for the year ended 28 September 2014
for the information of the directors only

	2014	2013
	£	£
Income	625	900
Administrative expenses	(661)	(660)
Operating (loss)/profit	<u>(36)</u>	<u>240</u>
Interest receivable	-	2
(Loss)/profit before tax	<u>(36)</u>	<u>242</u>

156/158 Sutherland Avenue (Management) Limited
Schedule to the Profit and Loss Account
for the year ended 28 September 2014
for the information of the directors only

	2014	2013
	£	£
Income		
Ground rents	<u>625</u>	<u>900</u>
Administrative expenses		
General administrative expenses:		
Sundry expenses	<u>13</u>	<u>-</u>
	<u>13</u>	<u>-</u>
Legal and professional costs:		
Accountancy fees	360	360
Accountancy fee 2013	(12)	-
Secretarial fees	<u>300</u>	<u>300</u>
	<u>648</u>	<u>660</u>
	<u>661</u>	<u>660</u>