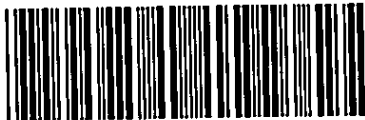


Company Registration No 2650665 (England and Wales)

**5 ST STEPHEN'S TERRACE RESIDENTS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

THURSDAY



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COMPANIES HOUSE

# 5 ST STEPHEN'S TERRACE RESIDENTS LIMITED

## COMPANY INFORMATION

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Directors	G Rose H Cross R Nair
Secretary	R Nair
Company number	2650665
Registered office	5 St Stephen's Terrace London SW8 1DJ
Accountants	Beavis Morgan LLP 82 St John Street London EC1M 4JN

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# 5 ST STEPHEN'S TERRACE RESIDENTS LIMITED

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# **5 ST STEPHEN'S TERRACE RESIDENTS LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2012**

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The directors present their report and unaudited financial statements for the year ended 31 December 2012  
The company is dormant and has not traded during the year

### **Directors**

The following directors have held office since 1 January 2012

G Rose  
H Cross  
R Nair

### **Directors' responsibilities**

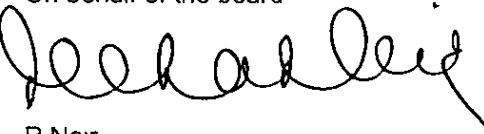
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

On behalf of the board

  
R Nair  
21<sup>st</sup> February 2013

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2012**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

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# 5 ST STEPHEN'S TERRACE RESIDENTS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Tangible assets	3	2,500	2,500
<b>Current assets</b>			
Debtors	4	141	141
Creditors amounts falling due within one year	5	(2,638)	(2,638)
<b>Net current liabilities</b>		(2,497)	(2,497)
<b>Total assets less current liabilities</b>		<u>3</u>	<u>3</u>
<b>Capital and reserves</b>			
Called up share capital	6	<u>3</u>	<u>3</u>
<b>Shareholders' funds</b>		<u>3</u>	<u>3</u>

### Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

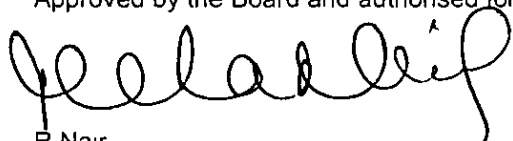
### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

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

Approved by the Board and authorised for issue on

21<sup>st</sup> February 2013



R Nair  
Director

Company Registration No 2650665

# 5 ST STEPHEN'S TERRACE RESIDENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Land and buildings freehold                      Not depreciated

2 Taxation	2012	2011
Total current tax	-	-
	<u>          </u>	<u>          </u>
Factors affecting the tax charge for the year		
Loss on ordinary activities before taxation	-	-
	<u>          </u>	<u>          </u>
	<u>          </u>	<u>          </u>
Current tax charge for the year	-	-
	<u>          </u>	<u>          </u>

On the basis of these financial statements no provision has been made for corporation tax

### 3 Tangible fixed assets

	Land and buildings £
Cost	
At 1 January 2012 & at 31 December 2012	2,500
	<u>          </u>
Depreciation	
At 1 January 2012 & at 31 December 2012	-
	<u>          </u>
Net book value	
At 31 December 2012	2,500
	<u>          </u>
At 31 December 2011	2,500
	<u>          </u>

## 5 ST STEPHEN'S TERRACE RESIDENTS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

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<b>4 Debtors</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Other debtors	141	141

<b>5 Creditors' amounts falling due within one year</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Other creditors	2,638	2,638

<b>6 Share capital</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
3 Ordinary shares of £1 each	3	3

#### 7 Control

Throughout the current and previous year the company was controlled by the board of directors