

COMPANY REGISTRATION NUMBER: 02787809

Sixty-Two Stanhope Gardens Limited
Unaudited financial statements
31 December 2015



Sixty-Two Stanhope Gardens Limited

Financial statements

Year ended 31 December 2015

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Sixty-Two Stanhope Gardens Limited

Officers and professional advisers

The board of directors	Mark J Robson Elvira Skamara-Glasspool
Company secretary	Michael P Windle
Registered office	Citygate St James' Boulevard Newcastle Upon Tyne NE1 4JE
Bankers	Barclays Bank plc 5 St Ann's Street Quayside Newcastle upon Tyne NE1 2BH
Solicitors	Bond Dickinson LLP St Ann's Wharf 112 Quayside Newcastle Upon Tyne NE99 1SB

Sixty-Two Stanhope Gardens Limited

Directors report

Year ended 31 December 2015

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2015.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

Mark J Robson
Elvira Skamara-Glasspool (Appointed 24 September 2015)

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 25 February 2016 and signed on behalf of the board by:



Michael P Windle
Company Secretary

Sixty-Two Stanhope Gardens Limited

Statement of financial position

31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors	3	10	10
Net current assets		<u>10</u>	<u>10</u>
Total assets less current liabilities		<u>10</u>	<u>10</u>
Capital and reserves			
Called up share capital	4	10	10
Shareholders funds		<u>10</u>	<u>10</u>

The company did not trade during the current year or prior year and has not made either a profit or loss.

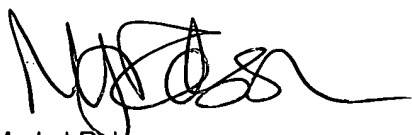
For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- The shareholders have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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.

These financial statements were approved by the board of directors and authorised for issue on 25 February 2016, and are signed on behalf of the board by:



Mark J Robson
Director

Company registration number: 02787809

The notes on pages 4 to 5 form part of these financial statements.

Sixty-Two Stanhope Gardens Limited

Notes to the financial statements

Year ended 31 December 2015

1. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

2. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1 January 2014. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 6.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year.

3. Debtors

	2015	2014
	£	£
Other debtors	<u>10</u>	<u>10</u>

4. Called up share capital

Issued, called up and fully paid

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	5	5	5	5
Ordinary Class 2 shares of £1 each	5	5	5	5
	<u>10</u>	<u>10</u>	<u>10</u>	<u>10</u>

5. Controlling party

The directors are of the opinion that there is no ultimate parent undertaking and controlling party.

Sixty-Two Stanhope Gardens Limited

Notes to the financial statements *(continued)*

Year ended 31 December 2015

6. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1 January 2014.

No transitional adjustments were required in equity or profit or loss for the year.