

REGISTERED NUMBER: 03078797 (England and Wales)

Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 July 2017
for
54 Salcott Road Limited

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for the Year Ended 31 July 2017

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54 Salcott Road Limited
Company Information
for the Year Ended 31 July 2017

DIRECTORS: Mrs C Boggon
Mrs E E Hellewell

SECRETARY: Mrs C Boggon

REGISTERED OFFICE: Mynshull House
78 Churchgate
Stockport
Cheshire
SK1 1YJ

REGISTERED NUMBER: 03078797 (England and Wales)

ACCOUNTANTS: Warr & Co Limited
Chartered Accountants
Mynshull House
78 Churchgate
Stockport
Cheshire
SK1 1YJ

Report of the Directors
for the Year Ended 31 July 2017

The directors present their report with the financial statements of the company for the year ended 31 July 2017.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of holding the freehold title to 54 Salcott Road, London.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 August 2016 to the date of this report.

Mrs C Boggon
Mrs E E Hellewell

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

ON BEHALF OF THE BOARD:

Mrs C Boggon - Director

11 August 2017

Income Statement
for the Year Ended 31 July 2017

	Notes	2017 £	2016 £
TURNOVER		—	—
OPERATING SURPLUS and			
SURPLUS BEFORE TAXATION		—	—
Tax on surplus		—	—
SURPLUS FOR THE FINANCIAL YEAR		—	—

The notes form part of these financial statements

Balance Sheet
31 July 2017

	Notes	2017 £	2016 £
FIXED ASSETS			
Tangible assets	3	<u>932</u>	<u>932</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>932</u>	<u>932</u>
RESERVES			
Other reserves		<u>932</u>	<u>932</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2017 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 surplus or deficit for each financial year in accordance with the requirements of
- (b) 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 11 August 2017 and were signed on its behalf by:

Mrs C Boggon - Director

Statement of Changes in Equity
for the Year Ended 31 July 2017

	Retained earnings £	Other reserves £	Total equity £
Balance at 1 August 2015	-	932	932
Changes in equity			
Balance at 31 July 2016	-	932	932
Changes in equity			
Balance at 31 July 2017	-	932	932

Notes to the Financial Statements
for the Year Ended 31 July 2017

1. **STATUTORY INFORMATION**

54 Salcott Road Limited is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

This is the first year in which the financial statements have been prepared under Financial Reporting Standard 102. The transition from preparing the financial statements in accordance with Financial Reporting Standard for Smaller Entities 2015 to Financial Reporting Standard 102 Section 1A has had no material impact on either the financial position or the financial performance as previously reported by the company.

Tangible fixed assets

Depreciation has not been provided on the freehold as the directors are of the opinion that its value will not diminish.

Limited by guarantee

The company is a company limited by guarantee, without share capital. The liability of each member is restricted to £10. As at 31 July 2017 and 2016 the company had two members who are its directors.

Other reserves represents the amount of capital introduced by the members.

3. **TANGIBLE FIXED ASSETS**

	Freehold property £
COST	
At 1 August 2016 and 31 July 2017	<u>932</u>
NET BOOK VALUE	
At 31 July 2017	<u>932</u>
At 31 July 2016	<u>932</u>

4. **ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is the board of directors.

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.