

**54 Salcott Road Limited**  
**Report of the Directors and**  
**Unaudited Financial Statements**  
**for the Year Ended 31 July 2022**

**Contents of the Financial Statements**  
**for the Year Ended 31 July 2022**

	<b>Page</b>
<b>Company information</b>	1
<b>Report of the directors</b>	2
<b>Income statement</b>	3
<b>Balance sheet</b>	4
<b>Statement of changes in equity</b>	5
<b>Notes to the financial statements</b>	6

**54 Salcott Road Limited**  
**Company Information**  
**for the Year Ended 31 July 2022**

**Directors:** Mrs E E Hellewell  
W H Monks Shepherd

**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 2022**

The directors present their report with the financial statements of the company for the year ended 31 July 2022.

**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 2021 to the date of this report.

Mrs E E Hellewell  
W H Monks Shepherd

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:**

W H Monks Shepherd - Director

12 August 2022

**Income Statement**  
**for the Year Ended 31 July 2022**

	31.7.22 £	31.7.21 £
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 2022**

	Notes	31.7.22 £	31.7.21 £
<b>Fixed assets</b>			
Tangible assets	4	<u>932</u>	<u>932</u>
<b>Total assets less current liabilities</b>		<u>932</u>	<u>932</u>
<b>Reserves</b>			
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 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2022 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
- (b) 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 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 applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 12 August 2022 and were signed on its behalf by:

W H Monks Shepherd - Director

**Statement of Changes in Equity**  
**for the Year Ended 31 July 2022**

	<b>Retained earnings £</b>	<b>Other reserves £</b>	<b>Total equity £</b>
<b>Balance at 1 August 2020</b>	-	932	932
<b>Changes in equity</b>			
<b>Balance at 31 July 2021</b>	-	932	932
<b>Changes in equity</b>			
<b>Balance at 31 July 2022</b>	-	932	932

The notes form part of these financial statements

**Notes to the Financial Statements**  
**for the Year Ended 31 July 2022**

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

**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.

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

**3. Employees and directors**

The average number of employees during the year was NIL (2021 - NIL).

**4. Tangible fixed assets**

	<b>Freehold property £</b>
<b>Cost</b>	
At 1 August 2021 and 31 July 2022	<u>932</u>
<b>Net book value</b>	
At 31 July 2022	<u>932</u>
At 31 July 2021	<u>932</u>



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.