

Company Registration No 3878061 (England and Wales)

**SOUTHFIELD ESTATES LTD**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2013**

FRIDAY



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COMPANIES HOUSE



**CLARKE & CO**

CHARTERED ACCOUNTANTS

ACORN HOUSE  
33 CHURCHFIELD ROAD  
LONDON W3 6AY  
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E-mail [partners@clarke-acct.co.uk](mailto:partners@clarke-acct.co.uk)

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# **SOUTHFIELD ESTATES LTD**

## **COMPANY INFORMATION**

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### **Directors**

M L Dodge  
M L Davidson

### **Secretary**

M L Dodge

### **Company number**

3878061

### **Registered office**

Acorn House  
33 Churchfield Road  
Acton  
London  
W3 6AY

### **Accountants**

Clarke & Co  
Acorn House  
33 Churchfield Road  
London  
W3 6AY

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# **SOUTHFIELD ESTATES LTD**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 NOVEMBER 2013***

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The directors present their report and unaudited financial statements for the year ended 30 November 2013  
The company is dormant and has not traded during the year

### **Directors**

The following directors have held office since 1 December 2012

M L Dodge

M L Davidson

On behalf of the board

 X

M L Dodge

Director

9 December 2013

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 NOVEMBER 2013***

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.

# **SOUTHFIELD ESTATES LTD**

## **BALANCE SHEET**

**AS AT 30 NOVEMBER 2013**

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

### **Audit exemption statement**

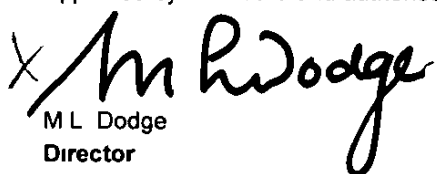
For the financial year ended 30 November 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### **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.
- 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

Approved by the Board and authorised for issue on 9 December 2013

X  X  
M L Dodge  
Director

**Company Registration No. 3878061**

# **SOUTHFIELD ESTATES LTD**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 NOVEMBER 2013**

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### **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)

### **2 Debtors**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>2</u>	<u>2</u>

### **3 Share capital**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>