

100112/39 018


Company Registration Number: 4151210

5 Stanlake Road Limited

Abbreviated Statutory Accounts

For The Year Ended 31st January 2008

WEDNESDAY



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A65	14/01/2009	184
COMPANIES HOUSE		
A73	22/12/2008	154
COMPANIES HOUSE		

Farrell

5 STANLAKE RD LIMITED

COMPANY INFORMATION

Directors:
G Balenski
R Savovski
P Chappell
C Farrell

Company Secretary:
R Savovski

Company Number:
4151210 (England and Wales)

Registered Office:
5 Stanlake Rd
London
W12 7HE

C Farrell

5 STANLAKE ROAD LIMITED

Directors report to the Shareholders on the unaudited accounts of 5 Stanlake Road Limited.

As described on page 2 we are responsible for the preparation of the accounts for the year ended 31 Jan 2008 set out on pages 3 to 6 and we consider that the company is exempt from the audit and a report under section 249(2) of the Companies Act 1985. In accordance with our instructions, we have compiled these unaudited accounts in order to assist you to fulfill your statutory responsibilities, from the accounting records and information and explanations supplies to us, and we report that they are in accordance therewith.

C. Farrell

U. S.

Directors' Report For The Year Ended 31st January 2008

The Directors present their report and the financial statements for the year ended 31st January 2008.

Principal Activity

The company's principal activity is the provision of the common services and maintenance of 5 Stanlake Road, London, W12 7HE.

Director

The Directors who served during the year and his beneficial interest in the company's issued ordinary share capital was:-

	Number of Shares 31st January 2008
G Balenski	1
R Savovski	1
P Chappell	1
C Farrell & L Farrell	1

This report, which has been prepared, taking advantage of special redemptions applicable to smaller companies, was approved by the board on 31 August 2008 and signed on its behalf.

**R Savovski
Secretary**

2008

C Farrell

5 STANLAKE ROAD LIMITED
BALANCE SHEET AS AT 31ST JANUARY 2008

	<u>NOTE</u>	<u>2008</u>	<u></u>
FIXED ASSETS			
Tangible Assets	(2)	12,887	
CURRENT ASSETS			
Debtors	(3)	000	
Cash at bank and in hand		130	
		<u>130</u>	
TOTAL ASSETS LESS CURRECT LIABILITIES		13,017	
NET ASSETS		<u>130</u>	
CAPITAL AND RESERVES			
Called up share capital	(5)	4	
Revenue surplus		-69	
		<u>130</u>	
Share holders funds		130	

For the financial year ended 31st January 2008 the company was entitled to exemption from the audit under section 249A(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 (of the Act) and preparing accounts which give a fair view of the state of affairs of the company as at the end of the year and of its profit and loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the provisions of Part VII of the Companies 1985 relating to small companies.

Signed on behalf of the board



.....
 Ms C Farrell

Director

Approved by the board: Aug 31 2008

5 Stanlake Road Limited

Notes to the Financial Statements for the Year Ended
 31st January 2008

1 ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain assets.

Income

The maintenance charges represent the charges made to the residents of 5 Stanlake Road, London, W12

**5 STANLAKE ROAD LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST JANUARY 2008**

A handwritten signature in black ink, appearing to read "C. Farrell". The signature is written in a cursive, flowing style with a large initial "C".

	2008	2007
2. Freehold at cost	12,000	12,000
Legal costs	887	887
	<u>12,887</u>	<u>12,887</u>
3. DEBTORS	2008	2007
Debtors include the following:		
Due after more than one year	0	0
Director's loans	0	0
	<u>0</u>	<u>0</u>
4. CREDITORS	2008	2007
Creditors include the following:		
Repayable after more than 5 years	0	0
Secured creditors	0	0
	<u>0</u>	<u>0</u>

5 STANLAKE ROAD LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST JANUARY 2008

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5. CALLED UP SHARE CAPITAL	2008	2007
Authorised		
Ordinary shares of £1 each	4	4
	—	—
Allotted, called up and fully paid		
Ordinary shares of £1 each	4	4
	—	—
 6. TRANSACTIONS WITH DIRECTORS		
P None		

**5 STANLAKE ROAD LIMITED
TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST JANUARY 2008**

C Farrell

	<u>2008</u>	
Maintenance charges		
Income from Shareholders	819	
 Expenditure		
Insurances	701	
Light & Heat	60	
Premises maintenance	0	
Accountancy	-	
Sundry expenses	30	
Bank charges	97	
	<u> </u>	888
OPERATING PROFIT/(LOSS)		<u> </u> -69
OTHER OPERATING INCOME		
Interest received		5
		<u> </u>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES		
RETAINED SURPLUS / (DEFICIT) brought forward		<u> </u> -69
RETAINED SURPLUS / (DEFICIT) carried forward		<u> </u> <u> </u> 130

C Farrell