

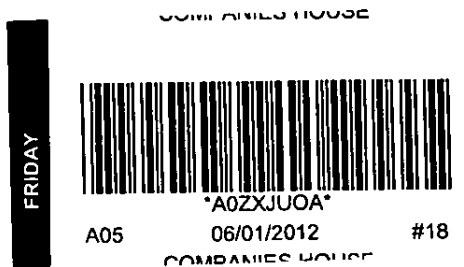
Company Number 4798372

SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

5 APRIL 2011



PEMBERTON  GREENISH

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SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the financial statements of the company for the year ended 5 April 2011

PRINCIPAL ACTIVITIES

The Company is wholly-owned by the Trustees of the Sloane Stanley Estate for whom it acts solely as an agent. The Trustees pay all expenses of operating the Estate Office and are entitled to receive and retain all amounts due in connection with its operation. Otherwise the Company had no transactions during the year.

DIRECTORS AND THEIR INTERESTS


The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year were as follows

		Number of Shares	
		2011	2010
D J W Greenish) jointly as the Trustees	100	
S A Corbyn) of the Sloane Stanley Estate	100	
R S H Everett		-	
D J W Greenish) jointly as the Trustees		100
S A Corbyn) of the Sloane Stanley Estate		100
R S H Everett		-	

SMALL COMPANY EXEMPTIONS

In preparing this report, the directors have taken advantage of the provision applicable to companies subject to small companies' regime.

By order of the board


PG Secretarial Services Limited
Secretary

Approved by the board



SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

**BALANCE SHEET
AT 5 APRIL 2011**

	2011 £	2010 £
CURRENT ASSETS	<u>100</u>	<u>100</u>
Debtors		
NET CURRENT ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Authorised share capital		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital		
TOTAL SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

For the year ended 5 April 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006. Shareholders have not issued a notice requiring an audit under Section 476 of that Act in relation to the financial year. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts are prepared in accordance with the provision applicable to companies subject to small companies' regime.

The accounts were approved by the board of directors on 5th January and signed on its behalf by



Richard Everett
Director