

Company Number 4798372

**SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**5 APRIL 2013**



PEMBERTON  GREENISH

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## **SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED**

### **DIRECTORS' REPORT**

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The directors present their annual report together with the financial statements of the company for the year ended 5 April 2013

### **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

		<b>Number of Shares</b>	
		<b>2013</b>	<b>2012</b>
D J W Greenish	) jointly as the Trustees	100	100
T J Everett	) of the Sloane Stanley Estate		
R S H Everett	)		
A V B Broke	)		

### **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

Signature



Name *Damian Greenish*

Position *Chairman*

Date *11 December 2013*

**SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED**

**BALANCE SHEET  
AT 5 APRIL 2013**

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	2013 £	2012 £
<b>CURRENT ASSETS</b>	<u>100</u>	<u>100</u>
Debtors		
<b>NET CURRENT ASSETS</b>	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Authorised share capital		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital		
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<u>100</u>	<u>100</u>

For the year ended 5 April 2013 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  
by

and signed on its behalf

  
Damian Greenish  
Director