

Company Number 4798372

**SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**5 APRIL 2009**

PEMBERTON  GREENISH

45 Pont Street  
Knightsbridge  
London  
SW1X 0BX

Tel 020 7591 3333  
Fax 020 7591 3300

ASR/PLS/14867 1

SATURDAY



\*AXVVV12D\*

A39 06/03/2010 191

COMPANIES HOUSE

A09 27/02/2010 342

COMPANIES HOUSE

## **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 2009

### **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

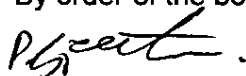
		<b>Number of Shares</b>	
		<b>2009</b>	<b>2008</b>
D J W Greenish	) jointly as the Trustees	100	
S A Corbyn	) of the Sloane Stanley Estate	100	
R S H Everett		-	
D J W Greenish	) jointly as the Trustees		100
P R Edwards	) of the Sloane Stanley Estate		100
R S H Everett		-	

Mr Peter Robert Edwards resigned as a director on 1 January 2009 and Mr Stuart Alan Corbyn was appointed on that date.

### **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



For and on behalf of  
PG Secretarial Services Limited

**PG Secretarial Services Limited**  
Secretary

Approved by the board



D J W GREENISH 2  
DIRECTOR

**SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED**


**BALANCE SHEET  
AT 5 APRIL 2009**

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors	<u>100</u>	<u>100</u>
<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 2009 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 5 April 2009 and signed on its behalf by

  
Director  
**D.J.W. GREENISH**