

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



A39	*AXVVV12D*	191
	06/03/2010	
	COMPANIES HOUSE	
A09	013MURVE*	342
	27/02/2010	
	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

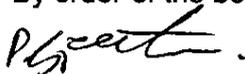
	Number of Shares	
	2009	2008
D J W Greenish) jointly as the Trustees	100	
S A Corbyn) of the Sloane Stanley Estate	100	
R S H Everett	-	
D J W Greenish) jointly as the Trustees		100
P R Edwards) of the Sloane Stanley Estate		100
R S H Everett	-	

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

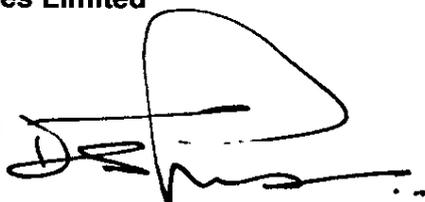
By order of the board



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 £
CURRENT ASSETS		
Debtors	<u>100</u>	<u>100</u>
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 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