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Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended 3 April 2011  
for  
5 Sterndale Road Limited

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COMPANIES HOUSE

**5 Sterndale Road Limited**

**Contents of the Financial Statements**  
**for the Year Ended 3 April 2011**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>
<b>Profit and Loss Account</b>	<b>7</b>

**5 Sterndale Road Limited**  
**Company Information**  
**for the Year Ended 3 April 2011**

**DIRECTORS**

V Bowatte  
L M Clive  
F S Loretz

**SECRETARY:**

L M Clive

**REGISTERED OFFICE**

Ground floor flat  
5 Sterndale Road  
London  
W14 0HT

**REGISTERED NUMBER.**

05159678 (England and Wales)

**5 Sterndale Road Limited**

**Report of the Directors**  
**for the Year Ended 3 April 2011**

The directors present their report with the financial statements of the company for the year ended 3 April 2011

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of holding the freehold interest in 5 Sterndale Road, London W14 0HT

**DIRECTORS**

The directors shown below have held office during the whole of the period from 4 April 2010 to the date of this report

V Bowatte

L M Clive

F S Loretz

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD.**



L Clive - Director

**5 Sterndale Road Limited**  
**Profit and Loss Account**  
**for the Year Ended 3 April 2011**

	Notes	2011 £	2010 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	-

The notes form part of these financial statements

**Abbreviated Balance Sheet**  
**3 April 2011**

	Notes	2011 £	2010 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1,000	1,000
<b>CURRENT ASSETS</b>			
Debtors		-	-
Cash in hand		3	3
		<u>3</u>	<u>3</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>1,000</u>	<u>1,000</u>
<b>NET CURRENT LIABILITIES</b>		<u>(997)</u>	<u>(997)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>3</u>	<u>3</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>3</u>	<u>3</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>3</u>	<u>3</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 3 April 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 3 April 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 5 December 2011 and were signed on its behalf by



L Clive - Director

The notes form part of these abbreviated accounts

**5 Sterndale Road Limited**

**Notes to the Financial Statements**  
**for the Year Ended 3 April 2011**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**Tangible fixed assets**

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish

**2 OPERATING PROFIT**

The operating profit is stated after charging

	2011 £	2010 £
Directors' remuneration and other benefits etc	-	-
	<u>          </u>	<u>          </u>

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 3 April 2011 nor for the year ended 3 April 2010

**4 TANGIBLE FIXED ASSETS**

	Freehold property £
<b>COST</b>	
At 4 April 2010	
and 3 April 2011	1,000
	<u>          </u>
<b>NET BOOK VALUE</b>	
At 3 April 2011	1,000
	<u>          </u>
At 3 April 2010	1,000
	<u>          </u>

**5 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2011 £	2010 £
Other debtors	-	-
	<u>          </u>	<u>          </u>

**6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2011 £	2010 £
Corporation tax	-	-
Other creditors	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

**5 Sterndale Road Limited**

**Notes to the Financial Statements - continued**  
**for the Year Ended 3 April 2011**

**7 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £ <u>3</u>	2010 £ <u>3</u>
3	Ordinary			

**8 RESERVES**

	Profit and loss account £
Profit for the year	-
At 3 April 2011	-

**9 RELATED PARTY DISCLOSURES**

There were no related party transactions during the year

**10 ULTIMATE CONTROLLING PARTY**

There is no ultimate controlling party



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**5 Sterndale Road Limited**

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**Profit and Loss Account  
for the Year Ended 3 April 2011**

	2011		2010	
	£	£	£	£
Income		-		-
NET PROFIT		-		-

This page does not form part of the statutory financial statements