

Registration Number: 05414001

55, Prothero Road Limited

Directors' Report and Unaudited Financial Statements

For Year Ended 30th April 2012



55 Prothero Road Limited

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55 Prothero Road Limited

Company Information

Directors

Mr C H Hodgeson

Mr M C Burston

Mrs E K Burston

Registered Office

5 Gerddi Ty Celyn
Whitchurch
Cardiff
CF14 7 TH

55 Prothero Road Limited

Directors' Report for the Year Ended 30th April 2012

The Directors present their report and the financial statements for the year ended 30 April 2012

Principal Activity

The principal activity of the company is property management

Directors

The directors who held office during the year were as follows:

Mr C H Hodgeson

Mr M C Burston

Mrs E K Burston

Election to dispense laying accounts

In accordance with the Companies Act 2006 the company has elected to dispense with laying accounts before the members in general meeting. Members, however, may by notice in writing to the company at it's registered office require that accounts are laid before the members in general meeting.

Small company provisions

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

M C Burston
Company Director

55 Prothero Road Limited

Profit and Loss Accounts for the Year Ended 30 April 2012

	2012 £	2011 £
Turnover	-	-
Administrative expenses	(30)	(30)
Operating loss	(30)	(30)
Loss on ordinary activities before taxation	(30)	(30)
Loss for the financial year	(30)	(30)
Profit and loss reserve brought forward	(120)	(90)
Profit and loss reserve carried forward	(150)	(120)

The notes on pages 5 form an integral part of these financial statements.

55 Prothero Road Limited

Balance Sheet as at 30 April 2012

	Note	2012 £	2011 £
Current assets			
Debtors	2	(20)	10
Net Assets		(20)	10
Capital and reserves			
Called up share capital	3	100	100
Profit and loss reserve	4	(150)	(120)
Shareholders' funds		(40)	(20)

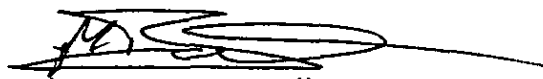
For the year ending 30 April 2012 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board on 30 April 2012 and signed on its behalf by.



Mr M C Burston
Director

The notes on pages 5 form an integral part of these financial statements

55 Prothero Road Limited

Notes to the financial Statements for the year ended 30 April 2012

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical convention and in accordance with the financial reporting standard for smaller entities (effective January 2005).

Financial Instruments

Financial Instruments are classified and accounted for according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Debtors	2012 £	2011 £
Other debtors	(50)	(20)

3 Share capital	2012 £	2011 £
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Authorised

Equity

100 ordinary shares at £1 each	100	100
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Allotted, called up and fully paid

Equity

100 ordinary shares at £1 each	100	100
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4 Reserves

Profit and loss reserve		
Balance at 1 st May 2010		(120)
Transfer from profit and loss account for the year		(30)
Balance as at 30 April 2011		(150)

5 Related Parties

Controlling Entity

The company is controlled by the directors who have interests in 100% of the called up share capital.