

Registration Number: 05414001

55, Prothero Road Limited

Directors' Report and Unaudited Financial Statements

For Year Ended 30th April 2013



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 2013

The Directors present their report and the financial statements for the year ended 30 April 2013

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 its 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

A handwritten signature in black ink, appearing to be 'M C Burston', with a long horizontal line extending to the right.

M C Burston
Company Director

55 Prothero Road Limited
Balance Sheet as at 30 April 2013

Note	2013 £	2012 £
Current assets		
Debtors	450	(20)
Net Assets	450	(20)
Capital and reserves		
Called up share capital	100	100
Profit and loss reserve	320	(150)
Shareholders' funds	420	(50)

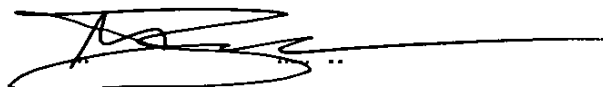
For the year ending 30 April 2013 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

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 2013 and signed on its behalf by:



Mr M C Burston
Director