

Registration number: 05414001

## 55 Prothero Road Limited

Directors' Report and Unaudited Financial Statements

For the Year Ended 30<sup>th</sup> April 2009

TUESDAY



\*AD617GZG\*

A59

26/01/2010

251

COMPANIES HOUSE

## **55 Prothero Road Limited**

### **Contents**

<b>Company Information</b>	<b>1</b>
<b>Directors' report</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>

**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 30<sup>th</sup> April 2009**

The Directors present their report and the financial statements for the year ended 30 April 2009

#### **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.

55 Prothero Road Limited

Profit and Loss Accounts for the Year Ended 30 April 2009

	2009 £	2008 £
<b>Turnover</b>	-	-
<b>Administrative expenses</b>	(30)	(30)
<b>Operating loss</b>	(30)	(30)
<b>Loss on ordinary activities before taxation</b>	(30)	(30)
<b>Loss for the financial year</b>	(30)	(30)
<b>Profit and loss reserve brought forward</b>	(30)	-
<b>Profit and loss reserve carried forward</b>	(60)	(30)

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

**55 Prothero Road Limited**  
**Balance Sheet as at 30 April 2009**

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	40	70
Net Assets		40	70
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss reserve	4	(60)	(30)
<b>Shareholders' funds</b>		40	70

For the year ending 30 April 2009 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 2009 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 2009

#### 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.

<b>2 Debtors</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Other debtors	40	70
<b>3 Share capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
<b>Equity</b>		
100 ordinary shares at £1 each	100	100
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
100 ordinary shares at £1 each	100	100
<b>4 Reserves</b>		
Profit and loss reserve		
Balance at 1 <sup>st</sup> May 2008		(30)
Transfer from profit and loss account for the year		(30)
Balance as at 30 April 2009	(60)	

#### 5 Related Parties

##### Controlling Entity

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