

Registered no. 5575239

57 ST GEORGES ROAD LIMITED
(A company limited by guarantee)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

**HARPERSHELDON
THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GL53 0AX**

WEDNESDAY



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22/07/2009

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57 ST GEORGES ROAD LIMITED

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57 ST GEORGES ROAD LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2008

The directors present their report and the financial statements of the company for the year ended 30 September 2008.

Statement of directors' responsibilities

The director is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Director

Ian Holly

Secretary

Richard Lloyd Thomas

Registered Office

The Old School House
Leckhampton Road
Cheltenham
GL53 0AX

Review of Business

The company has not traded for the year under review.

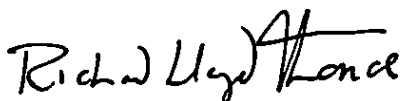
Future Developments

The company has not traded for the year under review, and there are no plans for trading to commence in the foreseeable future.

Directors

The present director is as shown above. He served on the board throughout the year.

ON BEHALF OF THE BOARD

x  x

RICHARD LLOYD THOMAS – SECRETARY

Date: 21/7/09 x

57 ST GEORGES ROAD LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS' ON THE UNAUDITED FINANCIAL STATEMENTS OF 57 ST GEORGES ROAD LIMITED

In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 September 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



harpersheldon
Chartered Accountants
The Old School House
Leckhampton Road
Cheltenham
GL53 0AX

Date: 20/7/09

57 ST GEORGES ROAD LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2008

Note	2008 £	2007 £
	<u> </u>	<u> </u>
MEMBERS' FUNDS	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

The director is satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the financial statements for the financial year.

The director acknowledges his responsibilities for:

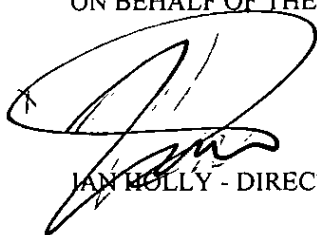
- i ensuring that the company keeps accounting records which comply with section 221; and
- ii preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved by the board on

20/07/09^X

ON BEHALF OF THE BOARD



IAN HOLLY - DIRECTOR

The annexed notes form part of these financial statements.

57 ST GEORGES ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

1. ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

Basis of Preparation of Financial Statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (*effective January 2007*).

The effects of events in relation to the year ended 30 September 2008 which occurred before the date of approval of the financial statements by the Board of Directors, have been included in the statements to the extent required to show a true and fair view of the state of affairs at 30 September 2008 and of the results for the year ended on that date.

2. TAXATION

There is no tax charge for the year.

3. COMPANY LIMITED BY GUARANTEE

The company is limited by guarantee and does not have a share capital.