

5575239

COMPANY REGISTRATION NUMBER

**57 ST GEORGES ROAD LIMITED**  
**COMPANY LIMITED BY GUARANTEE**  
**UNAUDITED FINANCIAL STATEMENTS**  
**30 SEPTEMBER 2011**

FRIDAY



\*A1FI4774\*

A44

17/08/2012

#63

COMPANIES HOUSE

**57 ST GEORGES ROAD LIMITED  
COMPANY LIMITED BY GUARANTEE**

**FINANCIAL STATEMENTS**

**YEAR ENDED 30 SEPTEMBER 2011**

<b>CONTENTS</b>	<b>PAGE</b>
The director's report	<b>1</b>
Balance sheet	<b>2</b>
Notes to the financial statements	<b>3</b>

**57 ST GEORGES ROAD LIMITED  
COMPANY LIMITED BY GUARANTEE**

**THE DIRECTOR'S REPORT**

**YEAR ENDED 30 SEPTEMBER 2011**

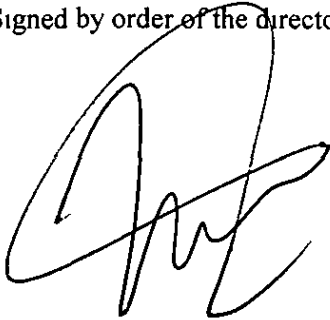
The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 September 2011. The company is dormant and has not traded during the year.

**DIRECTOR**

The director who served the company during the year was as follows:

Ian Holly

Signed by order of the director

A handwritten signature in black ink, appearing to be 'Ian Holly', written over a horizontal line.

Approved by the director on 8<sup>th</sup> August 2012

**57 ST GEORGES ROAD LIMITED  
COMPANY LIMITED BY GUARANTEE**

**BALANCE SHEET**

**30 SEPTEMBER 2011**

	Note	2011 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		—
<b>RESERVES</b>	4	—
<b>MEMBERS' FUNDS</b>		—

**Statements:**

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

  
IAN HOLLY  
Director

Company Registration Number 5575239

The notes on page 3 form part of these financial statements

**57 ST GEORGES ROAD LIMITED  
COMPANY LIMITED BY GUARANTEE**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 30 SEPTEMBER 2011**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2011. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting

	<b>2011</b>
	<b>£</b>
Director's remuneration	<b>—</b>

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of the members throughout the year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. COMPANY LIMITED BY GUARANTEE**

The company is limited by guarantee of the members and as such does not have a share capital.