

57 ST GEORGES ROAD LIMITED
COMPANY LIMITED BY GUARANTEE
UNAUDITED FINANCIAL STATEMENTS
30 SEPTEMBER 2012



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**57 ST GEORGES ROAD LIMITED
COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2012**

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**57 ST GEORGES ROAD LIMITED
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THE DIRECTOR'S REPORT

YEAR ENDED 30 SEPTEMBER 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 September 2012. 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



Mark Snape
Company Secretary

Approved by the director on . 7/4/2013..

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

BALANCE SHEET

30 SEPTEMBER 2012

	Note	2012 £
TOTAL ASSETS LESS CURRENT LIABILITIES		—
RESERVES	4	—
MEMBERS' FUNDS		—

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 2012 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

7.9.2012

IAN HOLLY
Director

Company Registration Number 5575239

The notes on page 3 form part of these financial statements

**57 ST GEORGES ROAD LIMITED
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NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2012. 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

	2012
	£
Director's remuneration	—
	—

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.