

57 ST GEORGES ROAD LIMITED
COMPANY LIMITED BY GUARANTEE
UNAUDITED FINANCIAL STATEMENTS
30 SEPTEMBER 2009

SATURDAY



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31/07/2010

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COMPANIES HOUSE

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

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

FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2009

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

THE DIRECTOR'S REPORT

YEAR ENDED 30 SEPTEMBER 2009

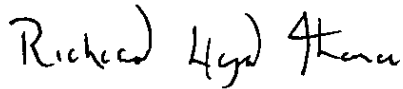
The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 September 2009. The company is dormant and has not traded during the year.

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 read 'Richard Lloyd Thomas'.

RICHARD LLOYD THOMAS
Company Secretary

Approved by the director on 30.9.09

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

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED FINANCIAL STATEMENTS OF 57 ST GEORGES ROAD
LIMITED**

YEAR ENDED 30 SEPTEMBER 2009

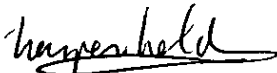
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Director, 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 Director that we have done so, and state those matters that we have agreed to state to him 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 Director, for our work or for this report.

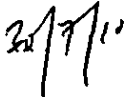
We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 September 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. 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.



The Old School House
Leckhampton Road
Cheltenham
GL53 0AX



HARPERSHELDON
Chartered Accountants

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

BALANCE SHEET


30 SEPTEMBER 2009

	Note:	2009 £	2008 £
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 2009 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

20/7/2010
IAN HOLLY 
Director

Company Registration Number 5575239

The notes on page 4 form part of these financial statements

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

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2009. 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

	2009 £	2008 £
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.