

COMPANY REGISTRATION NUMBER 05575239

**57 ST GEORGES ROAD LIMITED**  
**COMPANY LIMITED BY GUARANTEE**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 JANUARY 2015**

THURSDAY



\*A4ASVX54\*

A11

02/07/2015

#298

COMPANIES HOUSE

**HARPER SHELDON**  
Chartered Accountants  
The Old School House  
Leckhampton Road  
Cheltenham  
GL53 0AX

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

**FINANCIAL STATEMENTS**

**PERIOD FROM 1 APRIL 2014 TO 31 JANUARY 2015**

<b>CONTENTS</b>	<b>PAGE</b>
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**

**DIRECTOR'S REPORT**

**PERIOD FROM 1 APRIL 2014 TO 31 JANUARY 2015**

The director presents his annual report together with the unaudited financial statements of the company for the period from 1 April 2014 to 31 January 2015. The company is dormant and has not traded during the period.

**DIRECTOR**

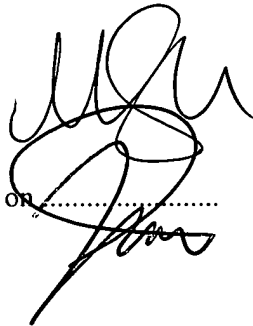
The director who served the company during the period was as follows:

Ian Holly

Signed by order of the director

Mark Snape  
Company Secretary

Approved by the director on .....



22nd June 2015

30th June 2015

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

**BALANCE SHEET**

**31 JANUARY 2015**

	Note	31 Jan 15 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		—
<b>RESERVES</b>	4	—
<b>MEMBERS' FUNDS</b>		—

For the period from 1 April 2014 to 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledge his 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved and signed by the director and authorised for issue on .....

Ian Holly  
Director

Company Registration Number: 05575239

30/6/2015

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**

**PERIOD FROM 1 APRIL 2014 TO 31 JANUARY 2015**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 January 2015. The company has not traded during the period. During the period 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>Period from 1 Apr 14 to 31 Jan 15 £</b>
Director's remuneration	— <hr/>

**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.