

Company Registration Number : 06345773 (England and Wales)

51 GREEN STREET LIMITED

Directors' Report and Unaudited Financial Statements

For the period of accounts

Start date : 1st September 2012

End date : 31st August 2013

AMENDED

THURSDAY



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COMPANIES HOUSE

51 GREEN STREET LIMITED

COMPANY INFORMATION

Directors:

S L BAUM
A J VANSTONE

Company Registration Number :

06345773 (England and Wales)

Registered Office:

C/O TWM Solicitors LLP
65 Woodbridge Road
Guildford
Surrey
GU1 4RD

Accountants:

VJS Accountancy Services Ltd
Georgeville
Hurtmore Road
Godalming
Surrey
GU7 2RA

51 GREEN STREET LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 AUGUST 2013

The directors present their report and financial statements for the period ended 31 August 2013.

Principal Activities

The principal activity of the company in the year under review was that of the ownership of the freehold property known as 51 Green Street Limited.

Directors

The following directors have held office during the whole of the period from 1 September 2012 to 31 August 2013.

S L BAUM

The director shown below resigned from the company during the period

K A LE CLAIRE on 26 March 2013

The director shown below was appointed by the company during the period

A J VANSTONE on 23 November 2013

Statement of directors' responsibilities

The directors are responsible for preparing the Directors Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing these financial statements, the directors are required to :

- select suitable accounting policies and apply them consistently;
- make judgements and accounting 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 directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board 8th May 2015



S L BAUM
Director
Date

51 GREEN STREET LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 51 GREEN STREET LIMITED FOR THE PERIOD ENDED 31 AUGUST 2013

In order to assist you to be able to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of 51 Green Street Limited for the period ended 31 August 2013 set out on pages 3 to 7 from the company's accounting records and from information and explanations you have given to me.

As a practicing member of the Institute of Chartered Accountants in England and Wales, I am subject to its ethical and other professional requirements which are detailed at icaew.com/en/members/regulations-standards-and-guidance.

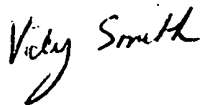
This report is made solely to the Board of Directors of 51 Green Street Limited, as a body, in accordance with the terms of my engagement letter. My work has been undertaken solely to prepare for your approval the financial statements of 51 Green Street Limited and state those matters that I have agreed to state to the Board of Directors of 51 Green Street Limited, as a body, in this report in accordance with AAF 2/10 as detailed at iceaw.com/compilation. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than 51 Green Street Limited and its Board of Directors as a body, for my work for this report.

It is your duty to ensure that 51 Green Street Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 51 Green Street Limited. You consider that 51 Green Street Limited is exempt from the statutory audit requirement for the period.

I have not been instructed to carry out an audit or a review of the financial statements of 51 Green Street Limited. For this reason, I have not verified the accuracy or completeness of the accounting records or the information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.

VJS Accountancy Services Limited

Accountant



Date

VJS Accountancy Services Limited
Georgeville
Hurtmore Road
Godalming
Surrey
GU7 2RA

51 GREEN STREET LIMITED

COMPANY INFORMATION

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51 GREEN STREET LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE PERIOD ENDED 31 AUGUST 2013**

	Notes	2013 £	2012 £
Turnover		-	-
Cost of sales		-	-
Gross profit/(loss)		<u>-</u>	<u>-</u>
Administrative expenses		-	-
Operating profit/(loss)		<u>-</u>	<u>-</u>
Interest receivable and similar		-	-
Profit/(Loss) on ordinary activities before taxation	2	<u>-</u>	<u>-</u>
Tax on profit on ordinary activities	3	-	-
Profit/(Loss) for the period		<u><u>-</u></u>	<u><u>-</u></u>

51 GREEN STREET LIMITED

BALANCE SHEET - AMENDED

AS AT 31 AUGUST 2013

	Notes	£	2013 £	£	2012 £
Fixed Assets					
Tangible Assets	4		1,169,378		-
Current Assets					
Debtors	5	-	-	-	-
Cash at Bank and in hand		<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
		1		1	
Creditors: amounts falling due within one year	6	-	-	-	-
Net current assets			<u>1</u>	<u>1</u>	<u>1</u>
Total assets less current liabilities			<u>1,169,379</u>	<u>1</u>	<u>1</u>
Capital and Reserves					
Called up share capital	7		1		1
Profit and loss account	8		-		-
Freehold property reserve	9		1,169,378		-
Shareholders' funds			<u>1,169,379</u>	<u>1</u>	<u>1</u>

For the financial period ended 31 August 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 8th May 2015



S L BAUM
Director

Company Registration No. 06769386

51 GREEN STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS - AMENDED

FOR THE PERIOD ENDED 31 AUGUST 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant during the previous period and purchased the freehold interest 51 Green Street, London on 27 March 2013 of the current period.

1.4 Tangible fixed assets

The freehold interest in the property is stated at cost. The directors will assess annually the need to provide for any impairment in recoverable amount below cost.

2	Operating profit	2013	2012
		£	£
	This is stated after charging :		
	Depreciation of fixed assets	-	-
	Directors' remuneration and other benefits etc	-	-
		<hr/>	<hr/>

3 Taxation

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period ended 31 August 2013 nor for the period ended 31 August 2012.

51 GREEN STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS - AMENDED

FOR THE PERIOD ENDED 31 AUGUST 2013

4	Tangible Fixed Assets	Land and buildings
		£
	Cost	
	At 1 September 2012	-
	Additions	1,169,378
	At 31 August 2013	<u>1,169,378</u>
	Net book value	
	At 31 August 2012	-
	At 31 August 2013	<u>1,169,378</u>

Land and buildings represents the freehold interest in the property 51 Green Street, London.

5	Debtors: Amounts falling due within one year	2013	2012
		£	£
	Other debtors	<u>-</u>	<u>-</u>

6	Creditors: amounts falling due within one year	2013	2012
		£	£
	Taxation and social security	-	-
	Other creditors	<u>-</u>	<u>-</u>

51 GREEN STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS - AMENDED

FOR THE PERIOD ENDED 31 AUGUST 2013

7	Share capital	2013 £	2012 £
	Allotted, called up and fully paid 1 (2012 - 1) ordinary shares of £1 each	<u>1</u>	<u>1</u>
8	Statement of movements on profit and loss account	2013 £	2012 £
	Balance at 1 September	-	-
	Loss for the period	-	-
	Balance as at 31 August	<u>-</u>	<u>-</u>
9	Statement of movements on freehold property reserve	2013 £	2012 £
	Balance at 1 September	-	-
	Subscriptions for freehold purchase	1,169,378	-
	Balance as at 31 August	<u>1,169,378</u>	<u>-</u>
10	Control		
	The company is controlled by it's directors.		

FW: 51 Green Stree Ltd 2013 Accounts

From: Victoria <victoria.smith1977@hotmail.co.uk>
To: "vicky@vjsaccountancyservices.co.uk" <vicky@vjsaccountancyservices.co.uk>
Priority: Normal
Date 11/05/2015 17:55

Date: Fri, 8 May 2015 18:20:13 -0400
Subject: 51 Green Stree Ltd 2013 Accounts
From: sbaum80@gmail.com
To: victoria.smith1977@hotmail.co.uk
CC: vanstone1@mac.com; Baker778@gmail.com

Dear Vicky, Attached are signature pages 1 and 4 for the 2013 accounts. Sincerely, Steve

Part_1.2.html	Content-Type: text/html Size: 610 bytes
51Green.pdf	Content-Type: application/pdf Size: 658.27 KB