

**1 Stanton Road  
Limited**

Report and Abbreviated Accounts

Year Ended

31 March 2012

Company Number 07203806

THURSDAY



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COMPANIES HOUSE

# 1 Stanton Road Limited

Report and financial statements  
for the year ended 31 March 2012

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## Directors

J Sanderson  
K Westwood  
P Young

## Registered office

1 Stanton Road, Raynes Park, London SW20 8RL

## Company number

07203806

# 1 Stanton Road Limited

## Report and financial statements for the year ended 31 March 2012

The directors present their report together with the accounts for the year ended 31 March 2012

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption

### Principal activities and future developments

The company did not trade in the period

### Results and dividends

The company was incorporated in March 2010 as a property management company

The company did not trade in the year

### Directors

The directors of the company during the period were

J Sanderson  
K Westwood  
P Young

Each director owned a beneficial interest in the shares in the company

### 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 accounts for each financial year. Under that law the directors have elected to prepare the accounts 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 accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts, and
- prepare the accounts on the 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.

# 1 Stanton Road Limited

Report and financial statements  
for the year ended 31 March 2012

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## Auditors

For the period ended 31 March 2012 the company was entitled to exemption from audit under section 477 of Companies Act 2006 relating to small companies

On behalf of the board



P Young

Director

22 December 2012

# 1 Stanton Road Limited

Report and financial statements  
for the year ended 31 March 2012

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## BALANCE SHEET

	Note	31 March 2012 £	31 March 2011 £
<b>Current assets</b>			
Called but unpaid share capital		12	12
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		<b>12</b>	<b>12</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital		12	12
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		<b>12</b>	<b>12</b>
		<hr/>	<hr/>

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 477 of Companies Act 2006 relating to small companies

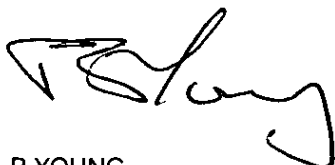
The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The accounts have been delivered with the provisions applicable to companies subject to the small companies regime

The accounts were approved by the Board of Directors and authorised for issue on 22 December 2012



P YOUNG

Director

22 December 2012

# 1 Stanton Road Limited

Notes forming part of the financial statements  
for the year ended 31 March 2012

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## 1 Accounting policies

The accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following principal accounting policies applicable for the period have been applied.

### *Going concern*

The accounts have been prepared on a going concern basis as the company has not traded and is positively capitalised.

### *Cash flow statement*

The company has not prepared a cash flow statement as it has taken advantage of the exemption conferred by Financial Reporting Standard No 1 (Revised) as it is a wholly owned subsidiary undertaking and consolidated accounts are publicly available.

## 2 Share capital

	Authorised, allotted, called up 31 March 2012	
	Number	Number
Ordinary shares of £1 each	12	12
	<hr/>	<hr/>

	Authorised, allotted, called up 31 March 2011	
	Number	Number
Ordinary shares of £1 each	12	12
	<hr/>	<hr/>

On incorporation 12 ordinary shares each with a nominal value of £1 were issued at par. The share capital remains unpaid.

**3 Reconciliation of movements in shareholders' funds**

	<b>31 March 2011 £</b>
Shareholders' funds at incorporation	-
Profit/(loss) for the period	-
Issue of share capital	12
Shareholders' funds at 31 March 2011 / 1 April 2011	<u>12</u>
Profit/(loss) for the period	-
Shareholders' funds at 31 March 2012	<u><u>12</u></u>

**4 Ultimate parent company**

At 31 March 2012 the company was owned directly by the directors and one other person in equal proportions