

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 August 2014
for
STANFORD & WOOD LIMITED

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STANFORD & WOOD LIMITED

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for the Year Ended 31 August 2014

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STANFORD & WOOD LIMITED

Company Information
for the Year Ended 31 August 2014

DIRECTORS:	D M Slade N J Tamblyn
SECRETARY:	N J Tamblyn
REGISTERED OFFICE:	Tricorn House 51-53 Hagley Road Birmingham B15 8TP
REGISTERED NUMBER:	1569421 (England and Wales)

STANFORD & WOOD LIMITED

Report of the Directors
for the Year Ended 31 August 2014

The directors present their report with the financial statements of the company for the year ended 31 August 2014.

PRINCIPAL ACTIVITY

The company was dormant throughout the year.


DIRECTORS

The directors shown below other than as noted have held office during the whole of the period from 1 September 2013 to the date of this report.

D M Slade
N J Tamblyn

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
N J Tamblyn - Secretary

Date: 30 April 2015

STANFORD & WOOD LIMITED

Profit and Loss Account
for the Year Ended 31 August 2014

	Notes	2014 £	2013 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>-</u>

The notes form part of these financial statements

STANFORD & WOOD LIMITED

Balance Sheet
31 August 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors	4	<u>154,119</u>	<u>154,119</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>154,119</u>	<u>154,119</u>
 CAPITAL AND RESERVES			
Called up share capital	5	1,126	1,126
Share premium	6	14,686	14,686
Profit and loss account	6	<u>138,307</u>	<u>138,307</u>
SHAREHOLDERS' FUNDS		<u>154,119</u>	<u>154,119</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2014.

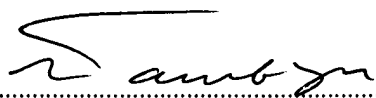
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 30 April 2015 and were signed on its behalf by:



.....
N J Tamblyn - Director

The notes form part of these financial statements

STANFORD & WOOD LIMITED

Notes to the Financial Statements
for the Year Ended 31 August 2014

1. **ACCOUNTING POLICIES**

Accounting convention

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

The company was dormant throughout the current year and previous year.

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	2014 £	2013 £
Directors' emoluments	<u>-</u>	<u>-</u>

3. **TAXATION**

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2014 nor for the year ended 31 August 2013.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2014 £	2013 £
Amounts owed by group undertakings	<u>154,119</u>	<u>154,119</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1,126	Ordinary	£1	<u>1,126</u>	<u>1,126</u>

6. **RESERVES**

	Profit and loss account £	Share premium £	Totals £
At 1 September 2013	138,307	14,686	152,993
Profit for the year	<u>-</u>	<u>-</u>	<u>-</u>
At 31 August 2014	<u>138,307</u>	<u>14,686</u>	<u>152,993</u>