

**Report of the Directors and**  
**Unaudited Financial Statements**  
**for the Period**  
**20 November 2014 to 30 November 2015**  
**for**  
**53-55 Stephendale Road Limited**



**53-55 Stephendale Road Limited (Registered number: 09320572)**

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for the Period 20 November 2014 to 30 November 2015**

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**53-55 Stephendale Road Limited**

**Company  
Information  
for the Period 20 November 2014 to 30 November 2015**

**DIRECTORS:** Ms S Boyle  
Ms E Hill  
Ms F Hussey  
Ms S Jones

**REGISTERED OFFICE:** 53-55 Stephendale Road  
London  
SW6 2LT

**REGISTERED NUMBER:** 09320572 (England and Wales)

**ACCOUNTANTS:** Warr & Co Limited  
Chartered Accountants  
Mynshull House  
78 Churchgate  
Stockport  
Cheshire  
SK1 1YJ



**53-55 Stephendale Road Limited (Registered number: 09320572)**

**Report of the Directors  
for the Period 20 November 2014 to 30 November 2015**

The directors present their report with the financial statements of the company for the period 20 November 2014 to 30 November 2015.

**INCORPORATION**

The company was incorporated on 20 November 2014 .

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of holding the freehold title to 53-55 Stephendale Road, London SW6 2LT. The company also manages the common areas of the property.

**DIRECTORS**

The directors who have held office during the period from 20 November 2014 to the date of this report are as follows:

Ms S Boyle - appointed 20 November 2014  
Ms E Hill - appointed 20 November 2014  
Ms F Hussey - appointed 20 November 2014  
Ms S Jones - appointed 20 November 2014

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

**ON BEHALF OF THE BOARD:**

Ms F Hussey - Director

11 December 2015





**53-55 Stephendale Road Limited (Registered number: 09320572)**

**Profit and Loss Account**  
**for the Period 20 November 2014 to 30 November 2015**

	Notes	£
<b>TURNOVER</b>		<u>-</u>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-
Tax on profit on ordinary activities	3	<u>-</u>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>		<u><u>-</u></u>

The notes form part of these financial statements

**53-55 Stephendale Road Limited (Registered number: 09320572)****Balance Sheet**  
**30 November**  
**2015**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	4		82,121
<b>CURRENT ASSETS</b>			
Cash in hand		<u>4</u>	
<b>NET CURRENT ASSETS</b>			<u>4</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>82,125</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5		4
Other reserves	6		<u>82,121</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>82,125</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and 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
- (b) 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 11 December 2015 and were signed on its behalf  
by:

Ms F Hussey - Director

The notes form part of these financial statements

**53-55 Stephendale Road Limited (Registered number: 09320572)****Notes to the Financial Statements  
for the Period 20 November 2014 to 30 November 2015****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 period ended 30 November 2015.

**Tangible fixed assets**

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

**2. OPERATING PROFIT**

The operating profit is stated after charging:

	£
Directors' remuneration and other benefits etc	<u>          -</u>

**3. TAXATION****Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the period.

**4. TANGIBLE FIXED ASSETS**

	Freehold property £
<b>COST</b>	
Additions	<u>82,121</u>
At 30 November 2015	<u>82,121</u>
<b>NET BOOK VALUE</b>	
At 30 November 2015	<u>82,121</u>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
4	Ordinary	£1	<u>          4</u>

4 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.



**53-55 Stephendale Road Limited (Registered number: 09320572)****Notes to the Financial Statements - continued  
for the Period 20 November 2014 to 30 November 2015****6. RESERVES**

	Profit and loss account £	Other reserves £	Totals £
Profit for the period	-		-
Capital contribution to acquire freehold title	-	<u>82,121</u>	<u>82,121</u>
At 30 November 2015	<u>-</u>	<u>82,121</u>	<u>82,121</u>

**7. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is considered to be equally held with the board of directors.





