

Report of the Directors and
Unaudited Financial Statements
for the Year Ended 30 November 2016
for
53-55 Stephendale Road Limited

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

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for the Year Ended 30 November 2016**

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53-55 Stephendale Road Limited

**Company
Information
for the Year Ended 30 November 2016**

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 Year Ended 30 November 2016**

The directors present their report with the financial statements of the company for the year ended 30 November 2016.

PRINCIPAL ACTIVITY

The principal activity of the company in the year 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 shown below have held office during the whole of the period from 1 December 2015 to the date of this report.

Ms S Boyle
Ms E Hill
Ms F Hussey
Ms S Jones

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

ON BEHALF OF THE BOARD:

Ms F Hussey - Director

26 May 2017

53-55 Stephendale Road Limited (Registered number: 09320572)**Profit and Loss Account**
for the Year Ended 30 November 2016

	Notes	Year Ended 30.11.16 £	Period 20.11.14 to 30.11.15 £
TURNOVER		—	—
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES		—	—
BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	—	—
PROFIT FOR THE FINANCIAL YEAR		—	—

The notes form part of these financial statements

53-55 Stephendale Road Limited (Registered number: 09320572)**Balance Sheet**
30 November
2016

	Notes	2016		2015	
		£	£	£	£
FIXED ASSETS					
Tangible assets	4		82,121		82,121
CURRENT ASSETS					
Cash in hand		4		4	
NET CURRENT ASSETS			4		4
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>82,125</u>		<u>82,125</u>
CAPITAL AND RESERVES					
Called up share capital	5		4		4
Other reserves	6		<u>82,121</u>		<u>82,121</u>
SHAREHOLDERS' FUNDS			<u>82,125</u>		<u>82,125</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2016 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 requirements of (b) 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 provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 26 May 2017 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 Year Ended 30 November 2016****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 January 2015).

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

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:

	Year Ended 30.11.16 £	Period 20.11.14 to 30.11.15 £
Directors' remuneration and other benefits etc	<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 30 November 2016 nor for the period ended 30 November 2015.

4. TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 December 2015 and 30 November 2016	<u>82,121</u>
NET BOOK VALUE	
At 30 November 2016	<u>82,121</u>
At 30 November 2015	<u>82,121</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
4	Ordinary	£1	<u>4</u>	<u>4</u>

53-55 Stephendale Road Limited (Registered number: 09320572)**Notes to the Financial Statements - continued**
for the Year Ended 30 November 20166. **RESERVES**

	Profit and loss account £	Other reserves £	Totals £
At 1 December 2015	-	82,121	82,121
Profit for the year	-	-	-
At 30 November 2016	<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.

