

STAMFORD MANAGEMENT SERVICES LIMITED

REPORT AND ACCOUNTS

30 September 2015

Company Registered Number 1750989

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COMPANIES HOUSE

STAMFORD MANAGEMENT SERVICES LIMITED
REPORT OF THE DIRECTORS

The directors present their annual report and the accounts for the year to 30 September 2015

Results and activities

The company has not traded during the year.

Directors

The directors who held office during the year are as follows :

SK Picot

S Dubyl

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'SK Picot', written in a cursive style.

Director: SK Picot

Approved by the directors on 25 January 2016

STAMFORD MANAGEMENT SERVICES LIMITED
BALANCE SHEET AS AT 30 September 2015

	Note	2015 £ 000	2014 £ 000
Current assets			
Amounts due from group companies		2082	2082
Net current assets		<u>2082</u>	<u>2082</u>
Total assets		<u>2082</u>	<u>2082</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		2081	2081
Equity shareholders' funds		<u>2082</u>	<u>2082</u>

(i) For the year ended 30 September 2015 the company was entitled to file abbreviated account under section 444 of the Companies Act 2006.

(ii) The Company is exempt from an audit under section 480 of the Companies Act 2006. No notice from members requiring an audit has been deposited under section 476 of the Companies Act 2006.

(iii) The directors acknowledge their responsibility for ensuring that the Company keeps accounting records and prepares accounts which give a true and fair view and which otherwise comply with all legislative requirements.

(iv) The company was dormant throughout the year.

The accounts were approved by the Directors on 25 January 2016 and were signed on their behalf by:


 Director: SK Picot

Company Registered Number 1750989

The notes on page 3 form part of these accounts.

STAMFORD MANAGEMENT SERVICES LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 September 2015

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2. SHARE CAPITAL

	2015	2014
Authorised: 10000 ordinary shares of £1 each	£10,000	£10,000
Allotted, called up and fully paid:		
1000 ordinary shares of £1 each	£1,000	£1,000

3 ULTIMATE HOLDING COMPANY

The company is a subsidiary of The Stamford Group (Holdings) Limited, a company incorporated in England. The ultimate holding company is Navagator Limited, a company incorporated in England. Copies of the accounts of the ultimate holding company can be obtained from The Secretary, Navagator Limited, Bayley Street, Stalybridge, Cheshire SK15 1QQ.