

REGISTERED NUMBER: 01880460 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2012

FOR

41 GLADSTONE ROAD MANAGEMENT COMPANY LTD

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 DECEMBER 2012

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

41 GLADSTONE ROAD MANAGEMENT COMPANY LTD

COMPANY INFORMATION

for the Year Ended 31 DECEMBER 2012

DIRECTORS:

C ALLAN
D HOAD

SECRETARY:

D HOAD

REGISTERED OFFICE:

41b Gladstone Road
Watford
Hertfordshire
WD17 2RA

REGISTERED NUMBER:

01880460 (England and Wales)

ACCOUNTANTS:

Stephen Starr Limited
Chartered Accountants
12 Aldenham Avenue
Radlett
Hertfordshire
WD7 8HX

ABBREVIATED BALANCE SHEET

31 DECEMBER 2012

	Notes	31.12.12 £	31.12.11 £
FIXED ASSETS			
Tangible assets	2	300	300
CURRENT ASSETS			
Cash at bank		572	258
CREDITORS			
Amounts falling due within one year		<u>(330)</u>	<u>(330)</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>242</u>	<u>(72)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>542</u>	<u>228</u>
CAPITAL AND RESERVES			
Called up share capital	3	30	30
Profit and loss account		<u>512</u>	<u>198</u>
SHAREHOLDERS' FUNDS		<u>542</u>	<u>228</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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 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.
- (b)

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2012

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10 August 2013 and were signed on its behalf by:

C ALLAN - Director

D HOAD - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 DECEMBER 2012

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012	
and 31 December 2012	<u>300</u>
NET BOOK VALUE	
At 31 December 2012	<u>300</u>
At 31 December 2011	<u>300</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
30	Ordinary	30	<u>30</u>	<u>30</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.