

Registered number
02401042

St. Andrews Court (Leeds) Limited

Report and Unaudited Accounts

31 March 2014

St. Andrews Court (Leeds) Limited

Registered number:

02401042

Directors' Report

The directors present their report and accounts for the year ended 31 March 2014.

Principal activities

Throughout the year the company's principal activities continued to be the management and administration of land and buildings, and the provision of services in relation thereto.

Directors

The following persons served as directors during the year:

Nadeem Ahmed
Khimchand Hansraj Chandaria
Donald John Glossop
Mark Hewson Overend
Nigel Salmon

Donald John Glossop has taken up IPM Personal Pension Trustees Ltd's right to appoint a director to the board as tenant of the property owned by them.

Directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

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

This report was approved by the board on 14 July 2014 and signed by its order.

Mark Hewson Overend
Secretary

St. Andrews Court (Leeds) Limited

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of St. Andrews Court (Leeds) Limited for the year ended 31 March 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of St. Andrews Court (Leeds) Limited for the year ended 31 March 2014 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of St. Andrews Court (Leeds) Limited, as a body, in accordance with the terms of our engagement letter dated 30 March 2005. Our work has been undertaken solely to prepare for your approval the accounts of St. Andrews Court (Leeds) Limited and state those matters that we have agreed to state to the Board of Directors of St. Andrews Court (Leeds) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than St. Andrews Court (Leeds) Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that St. Andrews Court (Leeds) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of St. Andrews Court (Leeds) Limited. You consider that St. Andrews Court (Leeds) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of St. Andrews Court (Leeds) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Chartered Accountants

Cavendish House
St Andrews Court
Leeds
LS3 1JY

14 July 2014

St. Andrews Court (Leeds) Limited
Profit and Loss Account
for the year ended 31 March 2014

	Notes	2014	2013
		£	£
Turnover		6,828	5,723
Administrative expenses		(6,828)	(5,723)
Operating profit		<u>-</u>	<u>-</u>
Profit on ordinary activities before taxation		<u>-</u>	<u>-</u>
Tax on profit on ordinary activities		-	-
Profit for the financial year		<u><u>-</u></u>	<u><u>-</u></u>

St. Andrews Court (Leeds) Limited**Balance Sheet****as at 31 March 2014**

	Notes	2014 £	2013 £
Current assets			
Debtors	2	551	596
Cash at bank and in hand		1,941	4,340
		<u>2,492</u>	<u>4,936</u>
Creditors: amounts falling due within one year	3	(2,486)	(4,930)
Net current assets		<u>6</u>	<u>6</u>
Net assets		<u><u>6</u></u>	<u><u>6</u></u>
Capital and reserves			
Called up share capital	4	6	6
Shareholders' funds		<u><u>6</u></u>	<u><u>6</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mark Hewson Overend

Director

Approved by the board on 14 July 2014

St. Andrews Court (Leeds) Limited

Notes to the Accounts

for the year ended 31 March 2014

1 Accounting policies

Basis of preparation

The accounts 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 the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

2 Debtors	2014	2013
	£	£

Other debtors	551	596
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3 Creditors: amounts falling due within one year	2014	2013
	£	£

Trade creditors	603	3,052
Other creditors	1,883	1,878
	2,486	4,930

4 Share capital	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	6	6	6

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.