

Registered number: 2607770

## **STRIVEGATE LIMITED**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2008**

WEDNESDAY



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COMPANIES HOUSE

**STRIVEGATE LIMITED**

**COMPANY INFORMATION**

**DIRECTOR**

F M Mayer

**COMPANY SECRETARY**

Littlejohn Corporate Services Limited

**COMPANY NUMBER**

2607770

**REGISTERED OFFICE**

c/o Littlejohn LLP  
2nd Floor  
1 Westferry Circus  
Canary Wharf  
London  
E14 4HD

**ACCOUNTANTS**

Littlejohn LLP  
Chartered Accountants  
1 Westferry Circus  
Canary Wharf  
London  
E14 4HD

# **STRIVEGATE LIMITED**

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## **STRIVEGATE LIMITED**

### **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2008**

The Director presents his report and the financial statements for the year ended 31 December 2008.

### **PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS**

The principal activity of the Company during the year under review was to act as a land and property agent, providing administrative services on behalf of the landlord.

The Company has ceased trading as a result of the landlord disposing of the property. The Company is now winding down in a controlled closure.

### **DIRECTOR**

The Director who served during the year was:

F M Mayer

The report of the Director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

*Eve Hudson  
for and on behalf of*

**Littlejohn Corporate Services Limited**  
Secretary

*22 September 2009*

## **STRIVEGATE LIMITED**

### **STATEMENT OF DIRECTOR'S RESPONSIBILITIES FOR THE YEAR ENDED 31 DECEMBER 2008**

The Director is responsible for preparing the Annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the Director to prepare financial statements for each financial year. Under that law the Director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 financial statements, the Director is required to:

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

The Director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

**STRIVEGATE LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2008**

	<b>Note</b>	<b>2008 £</b>	<b>2007 £</b>
<b>TURNOVER</b>	<b>1</b>	<b>1,039</b>	<b>10,075</b>
Administrative expenses		<b>(1,039)</b>	<b>(20,852)</b>
<b>OPERATING PROFIT/(LOSS)</b>		<b>-</b>	<b>(10,777)</b>
Interest receivable		<b>83</b>	<b>172</b>
<b>PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>83</b>	<b>(10,605)</b>
Tax on profit/(loss) on ordinary activities	<b>2</b>	<b>(17)</b>	<b>-</b>
<b>PROFIT/(LOSS) FOR THE FINANCIAL YEAR</b>	<b>6</b>	<b>66</b>	<b>(10,605)</b>

All amounts relate to continuing operations.

There were no recognised gains and losses for 2008 or 2007 other than those included in the Profit and loss account.

The notes on pages 5 to 6 form part of these financial statements.

**STRIVEGATE LIMITED**

**BALANCE SHEET  
AS AT 31 DECEMBER 2008**

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	3	-	1,470
Cash at bank		2,115	3,092
		<u>2,115</u>	<u>4,562</u>
<b>CREDITORS:</b> amounts falling due within one year	4	<u>(2,050)</u>	<u>(4,563)</u>
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		<u>65</u>	<u>(1)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>65</u>	<u>(1)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	2	2
Profit and loss account	6	63	(3)
<b>SHAREHOLDERS' FUNDS/(DEFICIT)</b>	7	<u>65</u>	<u>(1)</u>

The Director considers that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The Director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2008 and of its profit for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 September 2009.

  
**F M Mayer**  
Director

The notes on pages 5 to 6 form part of these financial statements.

## STRIVEGATE LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

##### 1.2 Cash flow

The Company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small Company.

##### 1.3 Turnover

Turnover comprises revenue recognised by the Company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts in the period.

#### 2. TAXATION

	2008 £	2007 £
UK corporation tax charge on profit/loss for the year	17	-

##### Factors affecting tax charge for the year

There were no factors that affected the tax charge for the year which has been calculated on the profits on ordinary activities before tax at the standard rate of corporation tax in the UK of 20% (2007 - 19%).

##### Factors that may affect future tax charges

There were no factors that may affect future tax charges.

#### 3. DEBTORS

	2008 £	2007 £
Other debtors	-	1,470

#### 4. CREDITORS: Amounts falling due within one year

	2008 £	2007 £
Corporation tax	17	106
Other creditors	1,191	-
Accruals and deferred income	842	4,457
	2,050	4,563



# STRIVEGATE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

### 5. SHARE CAPITAL

	2008 £	2007 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 6. RESERVES

	Profit and loss account £
At 1 January 2008	(3)
Profit for the year	<u>66</u>
At 31 December 2008	<u>63</u>

### 7. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2008 £	2007 £
Opening shareholders' (deficit)/funds	(1)	10,604
Profit/(loss) for the year	<u>66</u>	<u>(10,605)</u>
Closing shareholders' funds/(deficit)	<u>65</u>	<u>(1)</u>

### 8. RELATED PARTY TRANSACTIONS

The Company is owned and controlled by the Director, F M Mayer.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities.