

**Sixty-One Stanhope Gardens Limited**  
**Financial statements**  
**31 December 2012**



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# **Sixty-One Stanhope Gardens Limited**

## **Financial statements**

**Year ended 31 December 2012**

| <b>Contents</b>                   | <b>Page</b> |
|-----------------------------------|-------------|
| The director's report             | <b>1</b>    |
| Balance sheet                     | <b>2</b>    |
| Notes to the financial statements | <b>3</b>    |

# **Sixty-One Stanhope Gardens Limited**

## **The director's report**

**Year ended 31 December 2012**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

### **Business review**

The company is dormant and is expected to remain so for the foreseeable future. The company did not trade during the year or in the preceding year and made neither a profit or a loss. There were also no other recognised gains or losses for the current financial year or the preceding financial year. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

### **Director**

The director who served the company during the year was as follows:

Mark J Robson

Registered office  
Citygate  
St James' Boulevard  
Newcastle Upon Tyne  
NE1 4JE

Signed by order of the director



Michael P Windle  
Company Secretary

Approved by the director on 3 June 2013

# Sixty-One Stanhope Gardens Limited

## Balance sheet

31 December 2012

|                                | Note | 2012<br>£ | 2011<br>£ |
|--------------------------------|------|-----------|-----------|
| <b>Current assets</b>          |      |           |           |
| Debtors                        | 4    | 10        | 10        |
| <b>Total assets</b>            |      | <u>10</u> | <u>10</u> |
| <b>Capital and reserves</b>    |      |           |           |
| Called-up equity share capital | 6    | 10        | 10        |
| <b>Shareholders' funds</b>     |      | <u>10</u> | <u>10</u> |

### Statements

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 3 June 2013



Mark J Robson  
Director

Company Registration Number 02805476

The notes on page 3 form part of these financial statements.

# Sixty-One Stanhope Gardens Limited

## Notes to the financial statements

Year ended 31 December 2012

### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. Information regarding directors and employees

There are no persons holding service contracts with the company. None of the directors received any remuneration from the company during the year, or in the previous year.

### 4. Debtors

|               | 2012      | 2011      |
|---------------|-----------|-----------|
|               | £         | £         |
| Other debtors | <u>10</u> | <u>10</u> |

### 5. Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard No. 8 and has not disclosed transactions with companies that are part of the Grainger plc group.

### 6. Share capital

#### Authorised share capital

|                                      | 2012      | 2011      |
|--------------------------------------|-----------|-----------|
|                                      | £         | £         |
| 5 Ordinary shares of £1 each         | 5         | 5         |
| 5 Ordinary Class 2 shares of £1 each | <u>5</u>  | <u>5</u>  |
|                                      | <u>10</u> | <u>10</u> |

#### Allotted, called up and fully paid

|                                      | 2012      |           | 2011      |           |
|--------------------------------------|-----------|-----------|-----------|-----------|
|                                      | No        | £         | No        | £         |
| 5 Ordinary shares of £1 each         | 5         | 5         | 5         | 5         |
| 5 Ordinary Class 2 shares of £1 each | <u>5</u>  | <u>5</u>  | <u>5</u>  | <u>5</u>  |
|                                      | <u>10</u> | <u>10</u> | <u>10</u> | <u>10</u> |

### 7. Ultimate parent undertaking and controlling party

The directors regard Grainger plc, a company registered in England and Wales, as the ultimate parent undertaking and the ultimate controlling party, being the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Grainger plc consolidated financial statements may be obtained from The Secretary, Grainger plc, Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JE.

Northumberland & Durham Property Trust Limited is the immediate controlling party and parent company by virtue of its 100% shareholding in the company.