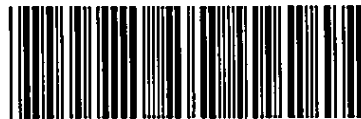


Sixty-One Stanhope Gardens Limited
Financial statements
31 December 2009

TUESDAY



A73TZNLK

A28

21/09/2010

151

COMPANIES HOUSE

Sixty-One Stanhope Gardens Limited

Financial statements

Year ended 31 December 2009

| Contents | Page |
|-----------------------------------|-------------|
| The directors' report | 1 |
| Profit and loss account | 2 |
| Balance sheet | 3 |
| Notes to the financial statements | 4 |

Sixty-One Stanhope Gardens Limited

The directors' report

Year ended 31 December 2009

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 December 2009

Principal activities

The principal activity of the company during the year was the provision of property management services

Directors

The directors who served the company during the year were as follows

M J Robson
A M Pratt

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

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

Signed by order of the directors



Michael P Windle
Company Secretary

Approved by the directors on 20 September 2010

Sixty-One Stanhope Gardens Limited

Profit and loss account

Year ended 31 December 2009

| | Note | 2009 £ | 2008 £ |
|--|------|-----------|-----------|
| Turnover | 2 | — | 52,665 |
| Administrative expenses | | — | (52,665) |
| 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> |

All of the activities of the company are classed as continuing

The company has no recognised gains or losses other than the results for the year as set out above

The notes on pages 4 to 5 form part of these financial statements.

Sixty-One Stanhope Gardens Limited

Balance sheet

31 December 2009

| | Note | 2009 £ | £ | 2008 £ |
|---|------|-----------|------------------|------------------|
| Current assets | | | | |
| Debtors | 3 | 10 | | 26,838 |
| Cash at bank | | — | | 5,003 |
| | | <u>10</u> | | <u>31,841</u> |
| Creditors: Amounts falling due within one year | 4 | <u>—</u> | | <u>(31,831)</u> |
| Net current assets | | | 10 | 10 |
| Total assets less current liabilities | | | <u>10</u> | <u>10</u> |
| Capital and reserves | | | | |
| Called-up equity share capital | 6 | | 10 | 10 |
| Shareholders' funds | 7 | | <u>10</u> | <u>10</u> |

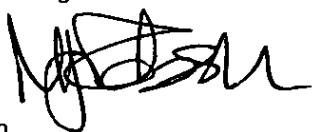
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, 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 or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These financial statements were approved by the directors and authorised for issue on 20 September 2010, and are signed on their behalf by



M J Robson
Director

Company Registration Number 02805476

The notes on pages 4 to 5 form part of these financial statements.

Sixty-One Stanhope Gardens Limited

Notes to the financial statements

Year ended 31 December 2009

1. Accounting policies

Basis of accounting

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

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

Turnover

Turnover comprises management fees and sundry other income, exclusive of VAT

2. Turnover

The total turnover of the company has been derived from its principal activity wholly undertaken in the UK as defined in the directors' report

3 Debtors

| | 2009 | 2008 |
|---------------|-----------|---------------|
| | £ | £ |
| Trade debtors | – | 26,838 |
| Other debtors | 10 | – |
| | <u>10</u> | <u>26,838</u> |

4 Creditors: Amounts falling due within one year

| | 2009 | 2008 |
|------------------------------------|----------|---------------|
| | £ | £ |
| Trade creditors | – | 3,399 |
| Amounts owed to group undertakings | – | 195 |
| Other creditors | – | 28,237 |
| | <u>–</u> | <u>31,831</u> |

5 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective January 2007)

Sixty-One Stanhope Gardens Limited

Notes to the financial statements

Year ended 31 December 2009

6 Share capital

Authorised share capital:

| | 2009 £ | 2008 £ |
|--------------------------------------|-----------|-----------|
| 5 Ordinary shares of £1 each | 5 | 5 |
| 5 Ordinary Class 2 shares of £1 each | 5 | 5 |
| | <u>10</u> | <u>10</u> |

Allotted, called up and fully paid.

| | 2009 | | 2008 | |
|--------------------------------------|-----------|-----------|-----------|-----------|
| | No | £ | No | £ |
| 5 Ordinary shares of £1 each | 5 | 5 | 5 | 5 |
| 5 Ordinary Class 2 shares of £1 each | 5 | 5 | 5 | 5 |
| | <u>10</u> | <u>10</u> | <u>10</u> | <u>10</u> |

7 Reconciliation of movements in shareholders' funds

| | 2009 £ | 2008 £ |
|-----------------------------|-----------|-----------|
| Opening shareholders' funds | 10 | 10 |
| Closing shareholders' funds | <u>10</u> | <u>10</u> |