

STRATFORD COURT TITLE LIMITED
Registered in England number 3033116

Report of the Directors

The directors herewith present their report together with the financial statement for the year ended 31st December 2011

Activities

The principal activity of the company, which remained unchanged during the year, is that of holding occupation rights to the property for the benefit of the members of Stratford Court, a club formed with the object of providing occupation rights for its members

No income has accrued to the company during the year. All expenditure in relation to the management and maintenance of the company is borne by third parties, on behalf of the members of Stratford Court

Directors

The directors of the company throughout the year and to the date of signing these accounts and their interests in the company are as stated below. -

	Ordinary Shares Held	
	1 January 2011	31 December 2011
Brigit Scott	0	0
Casey Roberts	0	0

Secretary

The secretary of the company throughout the year and to the date of signing these accounts was -

FNTC (Secretaries) Limited

Statement of the Directors' Responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements 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 financial statements unless they are satisfied that they give a true and fair view of the state of the company and of the profit or loss of the company for the period. In preparing these financial statements 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 financial statements 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 which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements 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.

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Auditors

The company is exempt from audit under the provisions of the Companies Act 2006

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

By order of the Board on the 8th February 2012

A handwritten signature in black ink, appearing to read 'Samantha O'Connell', is written over a horizontal dashed line.

For and on behalf of FNTC (Secretaries) Limited
Secretary

STRATFORD COURT TITLE LIMITED
Balance Sheet as at 31st December 2011

	Note	2011 £	2010 £
ASSETS			
Occupation rights	2	-	-
Cash in Hand		10	10
		-----	----
		£10	£10
		===	===
CAPITAL AND RESERVES			
Share Capital	4	10	10
		-----	----
		£10	£10
		===	===

Statements by the directors required under the Companies Act 2006

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved on behalf of the Board on the 8th February 2012



Casey Roberts - Director



Brigit Scott - Director

Notes to the financial statements:

- 1 Accounting Policies
The financial statements have been prepared under the historical cost convention with the exception of occupation rights, which are shown at valuation.
- 2 Stratford Court Title Limited holds no occupation rights or residual equity on its behalf or any residual beneficial interest in the properties. The rights are therefore shown at nil value
3. The company did not trade, it has not derived income from any activity during the year and any expenses attributable to the company have been met by third parties. No Profit and Loss Account has therefore been prepared. There are no recognised gains or losses
- 4 The authorised share capital is £100, divided into 100 ordinary shares of £1 each, ten of which have been issued and fully paid. The issued shares in the company are held by First National Trustee Company Limited on behalf of the members
- 5 There has been no movement in shareholders' funds during the year