

Prime Estates (Stevenage) Limited

Report and Financial Statements

Year Ended

31 December 2011

Company Number 4735121



Prime Estates (Stevenage) Limited

**Report and financial statements
for the year ended 31 December 2011**

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Directors

H J H Bandet
Ms R E L Bandet
Mrs I A M F Boyer
I Kirkpatrick (Chairman)
T E Milliken

Secretary and registered office

N J Alexander, 64 Wilbury Way, Hitchin, Hertfordshire, SG4 0TP

Company number

4735121 (England and Wales)

Prime Estates (Stevenage) Limited

Report of the directors for the year ended 31 December 2011

The directors present their report together with the financial statements for the year ended 31 December 2011

Principal activities, trading review and future developments

The company did not trade during the current or preceding financial year, accordingly no profit and loss account has been included in these financial statements

Directors

The directors of the company during the year were

H J H Bandet
Ms R E L Bandet
Mrs I A M F Boyer
I Kirkpatrick (Chairman)
T E Milliken

Directors' responsibilities

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

Company law requires the directors to prepare financial statements for each financial year. Under the law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted 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 for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent, and
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,

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 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.

Prime Estates (Stevenage) Limited

**Report of the directors
for the year ended 31 December 2011 (*continued*)**

Elective Resolutions

The company has, by elective resolution, resolved to dispense with the need to hold annual general meetings

In preparing the directors' report advantage has been taken of the small companies exemption under the Companies Act 2006

By order of the Board



N J Alexander

Secretary

23 August 2012

Prime Estates (Stevenage) Limited

Balance sheet at 31 December 2011

Company number 4735121	Note	2011 £	2010 £
Current assets			
Debtors	2	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

The company did not trade during the current year. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

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

The financial statements were approved by the board of directors and authorised for issue on 23 August 2012.


T E Milliken
Director

Prime Estates (Stevenage) Limited

Notes forming part of the financial statements
for the year ended 31 December 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention, and are in accordance with applicable accounting standards. The financial statements are in compliance with the Companies Act 2006.

2 Debtors

	2011 £	2010 £
Amount due to immediate holding company	1	1

All amounts shown under debtors fall due for payment within one year.

3 Called-up share capital

	Issued and fully paid	
	2011 £	2010 £
Ordinary shares of £1 each	1	1

4 Contingent liabilities

No such liabilities are known to the directors.

5 Ultimate parent company

The directors regard Prime Estates Limited a company incorporated in England, as the company's ultimate holding company.

The largest and smallest group for which consolidated financial statements are publically available is the group headed by Prime Estates Limited. Copies of the consolidated financial statements of Prime Estates Limited are available from Companies House. No other group accounts include the results of the company.