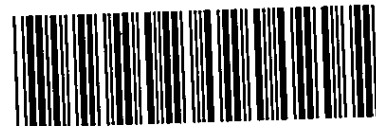


Company Registration No 06778127 (England and Wales)

STAMFORD RANDALL LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

TUESDAY



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18/09/2012

#142

COMPANIES HOUSE

STAMFORD RANDALL LIMITED

COMPANY INFORMATION

Directors

JA Dubbin
KC Dubbin

Secretary

Venthams Trustees Limited

Company number

06778127

Registered office

51 Lincoln's Inn Fields
London
WC2A 3NA

STAMFORD RANDALL LIMITED

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STAMFORD RANDALL LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Principal activities

The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2011

JA Dubbin
KC Dubbin

Statement of 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 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 affairs of the company and of the profit or loss of the company 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,
- 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 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



JA Dubbin

Director
14/09/2012

STAMFORD RANDALL LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

| | | Year ended 31 December 2011 £ | Year ended 31 December 2010 £ |
|--|-------|---|---|
| | Notes | | |
| Administrative expenses | | - | (1,596) |
| | | <hr/> | <hr/> |
| Loss on ordinary activities before taxation | | - | (1,596) |
| Tax on loss on ordinary activities | | - | 335 |
| | | <hr/> | <hr/> |
| Loss for the year | 5 | - | (1,261) |
| | | <hr/> <hr/> | <hr/> <hr/> |

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

STAMFORD RANDALL LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

| | Notes | 2011 £ | 2010 £ |
|--|-------|----------------|----------------|
| Current assets | | | |
| Debtors | 2 | 335 | 335 |
| Cash at bank and in hand | | 20 | 20 |
| | | <u>355</u> | <u>355</u> |
| Creditors amounts falling due within one year | 3 | <u>(1,421)</u> | <u>(1,421)</u> |
| Total assets less current liabilities | | <u>(1,066)</u> | <u>(1,066)</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 100 | 100 |
| Profit and loss account | 5 | <u>(1,166)</u> | <u>(1,166)</u> |
| Shareholders' funds | | <u>(1,066)</u> | <u>(1,066)</u> |

Audit exemption statement

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

Directors' responsibilities

- 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 of the Companies Act 2006, and
- 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

Approved by the Board and authorised for issue on 14/9/12



JA Dubbin
Director

Company Registration No 06778127

STAMFORD RANDALL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The accounts have been prepared on a going concern basis notwithstanding the net liabilities in the balance sheet. The company is dependant upon the support of a director. This support is expected to continue and all liabilities will be met as they fall due.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

| 2 Debtors | 2011 £ | 2010 £ |
|---------------|-----------|-----------|
| Other debtors | 335 | 335 |

| 3 Creditors amounts falling due within one year | 2011 £ | 2010 £ |
|---|-----------|-----------|
| Other creditors | 1,421 | 1,421 |

| 4 Share capital | 2011 £ | 2010 £ |
|--|-----------|-----------|
| Allotted, called up and fully paid 100 Ordinary shares of £1 each | 100 | 100 |

5 Statement of movements on profit and loss account

| | Profit and loss account £ |
|-----------------------------|------------------------------------|
| Balance at 1 January 2011 | (1,166) |
| Balance at 31 December 2011 | (1,166) |

STAMFORD RANDALL LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

6 Control

In the opinion of the directors there is no ultimate controlling party

7 Related party relationships and transactions

The company owed J A Dublin, a director of the company, £1,121 (2010 £1,121) at the balance sheet date