

Registered number  
2817721

**S & S KHAN LIMITED**  
**Report and Accounts**  
**Year ended 30 April 2014**

MONDAY



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COMPANIES HOUSE

**S & S KHAN LIMITED**  
**Company Information**  
**Year ended 30 April 2014**

**Directors**

Mr S R Khan  
Mrs S Khan

**Secretary**

Mr S R Khan

**Accountants**

S Ray & Co.  
52 Royston Park Road  
Hatch End, Pinner  
Middlesex HA5 4AF

**Registered office**

9 Pebworth Road  
Harrow  
Middlesex HA1 3 UB

**Registered number**

2817721

**S & S KHAN LIMITED**  
**Directors' Report**  
**Year ended 30 April 2014**

The directors present their annual report and unaudited accounts of the company for the year ended 30 April 2014.

**Principal activities**

Although the company had no turnover during the year, incidental expenses were incurred and these have been reflected in the Profit and Loss Account.

**Directors**

The directors who served during the year were as follows;

Mr S R Khan

Mrs S Khan

**Political and charitable contributions**

There were no political or charitable contributions made by the company during the year.

**Small company special provisions**

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

This report was approved by the board on 16 December 2014.

Signed on behalf of the board of directors

A handwritten signature in black ink, appearing to be 'S R Khan', written in a cursive style.

Mr S R Khan  
Director

**S & S KHAN LIMITED**  
**Year ended 30 April 2014**

**Accountants' Report to the Board of Directors**  
**on the unaudited accounts of S & S KHAN LIMITED**

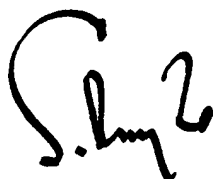
In accordance with the terms of our engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise a Profit and Loss Account, a Balance Sheet and related Notes from the accounting records, information and explanations you have given to us.

This report is made to the company's Board of Directors as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with Technical Guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the Ethical Guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 30 April 2014 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view of the state of affairs of the company under the Companies Act 2006. You consider that the company is exempt from the statutory requirements for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or the information and explanations that you have given to us and we do not, therefore, express any opinion on such financial statements.



S. Ray & Co  
Chartered Accountants  
52 Royston Park Road  
London  
HA5 4AF

16 December 2014

**S & S KHAN LIMITED**  
**Profit and Loss Account**  
**Year ended 30 April 2014**

	Notes	2014 £	2013 £
Administrative expenses		(313)	(403)
<b>Operating (loss)</b>		<u>(313)</u>	<u>(403)</u>
<b>(Loss) on ordinary activities before taxation</b>		<u>(313)</u>	<u>(403)</u>
Taxation		-	-
<b>(Loss) for the financial year</b>		<u>(313)</u>	<u>(403)</u>
<b>Retained (loss) for the financial year</b>	5	£ <u>(313)</u>	£ <u>(403)</u>

**Continuing Operations**

Although the company had no turnover during the financial year ended 30 April 2014, incidental expenses were incurred and these have been reflected in the Profit and Loss Account for the year.

**Total recognised gains and losses**

The company has no recognised gains or losses other than those included in the Profit and Loss Account for the above two financial years.

**Notes**

The Notes on page 6 form part of these accounts.

**S & S KHAN LIMITED**  
**Balance Sheet**  
**as at 30 April 2014**

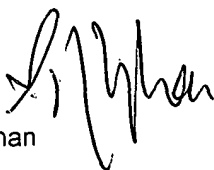
	Notes	£	2014 £	£	2013 £
<b>Current assets</b>					
Debtors	2	476,775		476,775	
<b>Creditors: amounts falling due within one year</b>	3	(1,017)		(704)	
<b>Net current assets</b>			475,758		476,071
<b>Net assets</b>		£	<u>475,758</u>	£	<u>476,071</u>
<b>Capital and reserves</b>					
Called up share capital	4		100		100
Profit and loss account	5		475,658		475,971
<b>Shareholders' funds</b>		£	<u>475,758</u>	£	<u>476,071</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial year ended 30 April 2014, the company was entitled to exemption from audit under section 475 and 477 of the Companies Act 2006 and no notice has been deposited under section 476 of the Act by a member or members requesting an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts 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 of the Companies Act 2006 and which otherwise comply with its requirements relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors

  
 Mr S R Khan  
 Director

Approved by the board on 16 December 2014

**S & S KHAN LIMITED**  
**Notes to the Accounts**  
**Year ended 30 April 2014**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2 Debtors**

	2014 £	2013 £
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Keldaire Investments Limited	<u>476,775</u>	<u>476,775</u>
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**3 Creditors: amounts falling due within one year**

	2014 £	2013 £
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Hounslow Estates Limited	704	301
Accruals	313	403
	<u>£ 1,017</u>	<u>£ 704</u>

**4 Called up share capital**

	2014 No	2013 No	2014 £	2013 £
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Allotted, called up and fully paid: Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>
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**5 Profit and loss account**

	2014 £	2014 £
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At 1 May 2013	475,971	476,374
Retained (Loss) for the year	(313)	(403)

At 30 April 2014	<u>£ 475,658</u>	<u>475,971</u>
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**6 Related party transactions**

**Controlling Party**

During the two years ended 30 April 2014, Mr S R Khan and Mrs S Khan who are also directors of the company, together with members of their close family, controlled the company by virtue of a controlling interest (directly or indirectly) of 100% of the Called up and Issued Share Capital of the company.