

Registered number
2817721

S & S KHAN LIMITED
Report and Accounts
Year ended 30 April 2007

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COMPANIES HOUSE

S & S KHAN LIMITED
Company Information
Year ended 30 April 2007

Directors

S R Khan Esq
Mrs S Khan
Dr F Junker

Secretary

S R Khan Esq

Accountants

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

Bankers

National Westminster Bank Plc
Ashford Branch
5 Woodthorpe Road
Ashford
Middlesex TW15 2RN

Registered office

9 Pebworth Road
Harrow
Middlesex HA1 3UB

Registered number

2817721

S & S KHAN LIMITED
Directors' Report
Year ended 30 April 2007

The directors present their report and accounts for the year ended 30 April 2007

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 and their interest in the share capital of the company were as follows

	£1 Ordinary shares	
	30 Apr 2007	1 May 2006
S R Khan Esq	34	35
Mrs S Khan	37	38
Dr F Junker	5	5

Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year 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 that year. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts, and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. 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.

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 15 February 2008

Signed on behalf of the Board



SAEEDUR RAHMAN KHAN
Director

S & S KHAN LIMITED
Year ended 30 April 2007

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 1985, 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 accounts 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 accounts.

You have acknowledged on the Balance Sheet as at 30 April 2007 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement 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 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
Hatch End, Pinner
Middlesex HA5 4AF

15 February 2008

S & S KHAN LIMITED
Profit and Loss Account
Year ended 30 April 2007

	Notes	2007 £	2006 £
Administrative expenses		(617)	(618)
Operating (loss)		(617)	(618)
Interest receivable		180	-
(Loss) on ordinary activities before taxation		(437)	(618)
Taxation	2	-	(449)
(Loss) for the financial year		(437)	(1,067)
Retained (loss) for the financial year	6	£ (437)	£ (1,067)

Continuing Operations

Although the company had no turnover during the financial year ended 30 April 2007, incidental expenses were incurred and these have been reflected in the Profit and Loss Account for that year

Total Recognised gains and losses

The company has no recognised gains and 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 2007

	Notes	£	2007 £	£	2006 £
Current assets					
Debtors	3	481,122		804,094	
Creditors amounts falling due within one year	4	(2,344)		(324,879)	
Net current assets			478,778		479,215
Net assets			<u>£ 478,778</u>		<u>£ 479,215</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		478,678		479,115
Shareholders' funds			<u>£ 478,778</u>		<u>£ 479,215</u>

The Notes on page 6 form part of these accounts

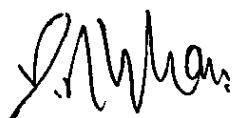
The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Signed on behalf of the Board



SAEEDUR RAHMAN KHAN

Director

Approved by the board on 15 February 2008

S & S KHAN LIMITED
Notes to the Accounts
Year ended 30 April 2007

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 January 2007)

2 Taxation	2007	2006
	£	£
UK corporation tax	-	449
	<u>£ -</u>	<u>£ 449</u>

3 Debtors	2007	2006
	£	£
Hounslow Estates Limited	4,347	169,241
Keldaire Investments Limited	476,775	564,884
Mr and Mrs Khan Managing Partnership	-	68,195
Corporation Tax	-	1,774
	<u>£ 481,122</u>	<u>£ 804,094</u>

4 Creditors amounts falling due within one year	2007	2006
	£	£
Bank loans and overdrafts	-	68,542
Newbury Resthome Limited	-	253,992
Directors current account	1,757	1,757
Accruals	587	588
	<u>£ 2,344</u>	<u>£ 324,879</u>

5 Share capital	2007	2006
	£	£
Authorised Ordinary shares of £1 each	<u>£ 10,000</u>	<u>£ 10,000</u>

	2007	2006	2007	2006
	No	No	£	£
Allotted, called up and fully paid Ordinary shares of £1 each	100	100	<u>£ 100</u>	<u>£ 100</u>

6 Profit and loss account	2007	2006
	£	£
At 1 May 2006	479,115	480,182
Retained loss for the year	(437)	(1,067)
	<u>£ 478,678</u>	<u>£ 479,115</u>
At 30 April 2007		