

**Company Number:**  
**03254190(England & Wales)**

**South Staffs Properties Ltd**  
**Directors' Report and financial statements**  
**For the year ended 31 July 2009**

**K R Johnson Accountancy Services Ltd**  
**Chartered Certified Accountants**  
**Ash Villa**  
**Haunton Road**  
**Harlaston**  
**Tamworth**  
**Staffs B79 9HR**

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**South Staffs Properties Ltd**  
**Reports and financial statements**  
**For the year ended 31 July 2009**

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**South Staffs Properties Ltd**

**Directors' Report**

**For the year ended 31 July 2009**

The directors present their report and the financial statements for the year ended 31 July 2009.

**Principal activities**

The company is dormant and has not traded during the year.

**Directors' interests**

The directors who served during the year were as follows:

B R Whorton

I W Whorton

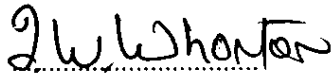
N C Whorton

S F Whorton-Eales

The directors held no interest in the share capital of the company.

This report was approved by the board on 13 October 2009 and has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

**On behalf of the board**



I W Whorton

**Company number: 03254190(England & Wales)**

**South Staffs Properties Ltd**

**Balance Sheet and Profit and Loss Account**

**For the year ended 31 July 2009**

The company has not traded during the year receiving no income and incurring no expenditure therefore making neither profit nor loss.

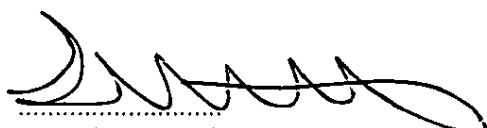
**Balance Sheet**

**as at 31 July 2009**

| Note   | 2009 | 2008 |
|--|------|------|
|  | £    | £    |
| <b>Current assets</b>                        |      |      |
| Cash at bank and in hand                     | 2    | 2    |
|  | —    | —    |
| <b>Net current assets</b>                    | 2    | 2    |
|  | —    | —    |
| <b>Total assets less current liabilities</b> | 2    | 2    |
|  | —    | —    |
| <b>Net assets</b>                            | 2    | 2    |
|  | =    | =    |
| <b>Capital and reserves</b>                  |      |      |
| Called up share capital                      | 2    | 2    |
|  | —    | —    |
| <b>Shareholders' funds</b>                   | 2    | 2    |
|  | =    | =    |

The directors consider that the company was entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. Members have not required the company under section 476 of the Companies Act 2006, to have an audit for the year ended 31 July 2009. The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 and section 387 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 31 July 2009 and of its profit or loss for the year then ended in accordance with section 396, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

Approved by the directors on 13 October 2009.

  
S F Whorton-Eales

The annexed notes form part of these financial statements.

**South Staffs Properties Ltd**  
**Notes to the financial statements**  
**for the Year Ended 31 July 2009**

**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. Share capital**

|   | <b>2009</b>       | <b>2008</b>       |
|---|-------------------|-------------------|
|   | <b>£</b>          | <b>£</b>          |
|   | <b>£</b>          | <b>£</b>          |
| <b>Allotted, called up and fully paid</b> |                   |                   |
| Ordinary shares of £1 each                | 2                 | 2                 |
|   | <u>          </u> | <u>          </u> |