

REGISTERED NUMBER: 08855875 (England and Wales)

Financial Statements for the Year Ended 31 January 2019

for

Stansted Investments Limited

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for the Year Ended 31 January 2019

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Stansted Investments Limited

Company Information
for the Year Ended 31 January 2019

DIRECTORS:

R J Sherwood
J Sherwood

REGISTERED OFFICE:

16 Old Bell Close
Stansted
Essex
CM24 8JJ

REGISTERED NUMBER:

08855875 (England and Wales)

Abridged Balance Sheet
31 January 2019

	Notes	31.1.19 £	£	31.1.18 £	£
FIXED ASSETS					
Tangible assets	4		535		713
Investment property	5		<u>605,000</u>		<u>605,000</u>
			605,535		605,713
CURRENT ASSETS					
Debtors		707		649	
Cash at bank		<u>56,906</u>		<u>37,731</u>	
		57,613		38,380	
CREDITORS					
Amounts falling due within one year		<u>7,998</u>		<u>5,564</u>	
NET CURRENT ASSETS			<u>49,615</u>		<u>32,816</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			655,150		638,529
PROVISIONS FOR LIABILITIES			<u>13,627</u>		<u>13,627</u>
NET ASSETS			<u>641,523</u>		<u>624,902</u>
CAPITAL AND RESERVES					
Called up share capital			1,000		1,000
Fair value reserve	6		56,634		56,634
Retained earnings			<u>583,889</u>		<u>567,268</u>
SHAREHOLDERS' FUNDS			<u>641,523</u>		<u>624,902</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 31 January 2019 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors on 23 April 2019 and were signed on its behalf by:

R J Sherwood - Director

Notes to the Financial Statements
for the Year Ended 31 January 2019

1. **STATUTORY INFORMATION**

Stansted Investments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets.

Income

Income represents rent receivable.

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in fair value is recognised in profit or loss.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2018 - NIL).

4. **TANGIBLE FIXED ASSETS**

	Totals £
COST	
At 1 February 2018 and 31 January 2019	1,268
DEPRECIATION	
At 1 February 2018	555
Charge for year	178
At 31 January 2019	733
NET BOOK VALUE	
At 31 January 2019	535
At 31 January 2018	713

5. **INVESTMENT PROPERTY**

	Total £
FAIR VALUE	
At 1 February 2018 and 31 January 2019	605,000
NET BOOK VALUE	
At 31 January 2019	605,000
At 31 January 2018	605,000

Notes to the Financial Statements - continued
for the Year Ended 31 January 2019

5. **INVESTMENT PROPERTY - continued**

Fair value at 31 January 2019 is represented by:

	£
Valuation in 2017	27,762
Valuation in 2018	42,500
Cost	<u>534,738</u>
	<u>605,000</u>

Investment properties were valued on an open market basis on 31 January 2019 by the directors .

6. **RESERVES**

	Fair value reserve £
At 1 February 2018 and 31 January 2019	<u>56,634</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.