

Registered number
2817721

S & S KHAN LIMITED
Report and Accounts
Year ended 30 April 2009

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S & S KHAN LIMITED
Company Information
Year ended 30 April 2009

Directors

S R Khan Esq.

Mrs S Khan

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 2009

The directors present their annual report and unaudited accounts of the company for the year ended 30 April 2009.

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 2009	1 May 2008
S R Khan Esq.	39	34
Mrs S Khan	37	37

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 21 December 2009.

Signed on behalf of the board of directors


SAEEDUR RAHMAN KHAN
Director

S & S KHAN LIMITED
Year ended 30 April 2009

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

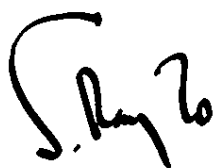
In accordance with the terms of our engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise a Profit and Loss Account, a Balance Sheet and related Notes from the accounting records, information and 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 2009 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 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 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
Hatch End, Pinner
Middlesex HA5 4AF

21 December 2009

S & S KHAN LIMITED
Profit and Loss Account
Year ended 30 April 2009

	Notes	2009 £	2008 £
Administrative expenses		(736)	(681)
Operating (loss)		<u>(736)</u>	<u>(681)</u>
(Loss) on ordinary activities before taxation		<u>(736)</u>	<u>(681)</u>
Taxation		-	-
(Loss) for the financial year		<u>(736)</u>	<u>(681)</u>
Retained (loss) for the financial year	5	£ <u>(736)</u>	£ <u>(681)</u>

Continuing Operations

Although the company had no turnover during the financial year ended 30 April 2009, 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 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 2009

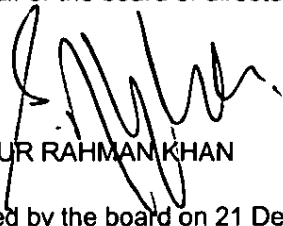
	Notes	2009	2008
		£	£
Current assets			
Debtors	2	479,808	480,442
Creditors: amounts falling due within one year	3	(2,447)	(2,345)
Net current assets		<u>477,361</u>	<u>478,097</u>
Net assets		<u>£ 477,361</u>	<u>£ 478,097</u>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	477,261	477,997
Shareholders' funds		<u>£ 477,361</u>	<u>£ 478,097</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 Small Entities (effective April 2008).

For the financial year ended 30 April 2009 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.

On behalf of the board of directors


SAEEDUR RAHMAN KHAN
 Director

Approved by the board on 21 December 2009

S & S KHAN LIMITED
Notes to the Accounts
Year ended 30 April 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 Debtors	2009 £	2008 £
Hounslow Estates Limited	3,033	3,667
Keldaire Investments Limited	476,775	476,775
	£ 479,808	£ 480,442

3 Creditors: amounts falling due within one year	2009 £	2008 £
Directors current account	1,757	1,757
Accruals	690	588
	£ 2,447	£ 2,345

4 Called up share capital

	2009 No	2008 No	2009 £	2008 £
Allotted, called up and fully paid: Ordinary shares of £1 each	100	100	£ 100	£ 100

5 Profit and loss account	2009 £	2008 £
At 1 May 2008	477,997	478,678
Retained (loss) for the year	(736)	(681)
At 30 April 2009	£ 477,261	£ 477,997