

COMPANY REGISTRATION NUMBER 04033261

REGISTRAR

STANLEY EDENS (UK) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2013

LANGARD LIFFORD HALL LIMITED

Accountants and Statutory Auditors

Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

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STANLEY EDENS (UK) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2013

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STANLEY EDENS (UK) LIMITED**COMPANY INFORMATION**

Incorporated	in England and Wales on 13 July 2000
The Board of Directors	D J M Finlay R C Finlay
Registered Office	Shenstone Business Park Lynn Lane Shenstone Lichfield Staffordshire WS14 0SB
Accountants	Langard Lifford Hall Limited Accountants and Statutory Auditors Lifford Hall Lifford Lane Kings Norton Birmingham B30 3JN

STANLEY EDENS (UK) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MAY 2013

The directors present their annual report together with the financial statements of the company for the year ended 31 May 2013. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At	At
	31 May 2013	1 June 2012
D J M Finlay	1	1
R C Finlay	1	1
	<u>1</u>	<u>1</u>

Registered office
Shenstone Business Park
Lynn Lane
Shenstone
Lichfield
Staffordshire
WS14 0SB

Signed on behalf of the directors



D J M Finlay
Director
7 November 2013

STANLEY EDENS (UK) LIMITED

BALANCE SHEET

31 MAY 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up equity share capital	5	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 May 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the 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

These financial statements were approved by the directors on 7 November 2013, and are signed on their behalf by


R C Finlay
Director

The notes on page 4 form part of these financial statements.

STANLEY EDENS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2013

1 Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and Loss Account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Debtors

	2013 £	2012 £
Called up share capital not paid	<u>2</u>	<u>2</u>

4. Related Party Transactions

Controlling parties

The company was under the control of D J M Finlay and R C Finlay by virtue of their directorships and shareholdings.

5 Share Capital

Authorised share capital

	2013 £	2012 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2013 £	2012 £
Ordinary shares	<u>2</u>	<u>2</u>