

# Vanstons Lettings Limited

(Company Registered Number 3087375)

**Directors' report and unaudited financial  
statements for the year ended 31 December 2013**

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# **Vanstons Lettings Limited**

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# **Vanstons Lettings Limited**

## **Directors and other information**

### **Board of Directors**

Peter Rollings  
Liza-Jane Kelly

### **Registered Office**

80 Hammersmith Road  
London  
W14 8UD

# **Vanstons Lettings Limited**

## **Directors' report**

### **for the year ended 31 December 2013**

The directors submit their report together with the unaudited financial statements for the year ended 31 December 2013.

#### **Business review and principal activities**

The company was dormant during the year.

#### **Directors**

The names of the persons who were directors during the year are set out on page 1.

#### **Statement of directors' responsibilities in respect of the Annual Report and the financial statements**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

#### **By order of the board**



Peter Rollings  
Chief Executive

01<sup>st</sup> July 2014

# Vanstons Lettings Limited

## Balance sheet

as at 31 December 2013

	Notes	2013 £	2012 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	102	102
Profit and loss account	5	(102)	(102)
<b>Total shareholders' funds</b>	4	-	-

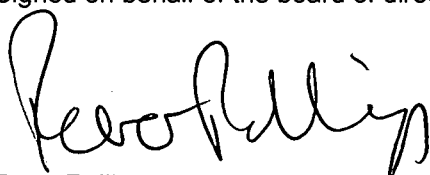
For the year ended 31 December 2013 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with s386: and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period in accordance with section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors by:



Peter Rollings  
Chief Executive

Date 01<sup>st</sup> July 2014

# Vanstons Lettings Limited

## Notes to the financial statements for the year ended 31 December 2013

### 1 Accounting Convention

The accounts have been prepared in accordance with applicable law and UK accounting standards. The company was dormant in both current and prior year.

### 2 Profit and Loss Account

The Company has not traded during the year and accordingly no profit and loss account is presented.

### 3 Share capital

	2013 £	2012 £
<b>Equity</b>		
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 100 ordinary shares of £1 each	102	102

### 4 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Marsh & Parsons (Holdings) Limited.

The ultimate parent undertaking and controlling party is LSL Property Services plc, a company registered in the United Kingdom.

LSL Property Services plc is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 31 December 2013. The consolidated financial statements of LSL Property Services plc are available from Newcastle House Albany Court, Newcastle Business Park, Newcastle Upon Tyne, Tyne & Wear, NE4 7YB.