Registered Number 01349821

40 Hyde Park Gate Management Limited

Abbreviated Accounts

31 December 2011

Company Information

Registered Office:
c/o Marler & Marler
6 Sloane Street
London
SW1X 9LF

40 Hyde Park Gate Management Limited **Registered Number 01349821**

Balance Sheet as at 31 December 2011

	Notes	2011		2010	
		£	£	£	£
Current assets					
Debtors		124,898		133,803	
Total current assets		124,898		133,803	
Creditors: amounts falling due within one year		(86,734)		(95,639)	
Net current assets (liabilities)			38,164		38,164
Total assets less current liabilities			38,164		38,164
Provisions for liabilities			(38,150)		(38,150)
Total net assets (liabilities)			14		14
Capital and reserves					
Called up share capital	2		14		14
Profit and loss account			0		0
Shareholders funds			14		14

a. For the year ending 31 December 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 October 2012

And signed on their behalf by:
R C P Mayhew, Director

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 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 December 2011

1 **Accounting policies**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Changes in accounting policies

In previous years any excess of income or expenditure on the property at 40 Hyde Park Gate, London SW7 was treated as a movement in the reserves of the company. These transactions are carried out on behalf of the lessees of that property and any excess of this income or expenditure is therefore refundable to or by them. Since they are not statutory reserves, they are now treated, net of related asset balances, as funds due (from)/to lessees, which treatment reflects their true nature.

2 **Share capital**

	2011 £	2010 £
Allotted, called up and fully paid:		
14 Ordinary shares shares of £1 each	14	14