

REGISTERED NUMBER: 01349821 (England)

Abbreviated Unaudited Accounts
For The Year Ended 31 December 2012
for
40 HYDE PARK GATE MANAGEMENT LIMITED

WEDNESDAY



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40 HYDE PARK GATE MANAGEMENT LIMITED (REGISTERED NUMBER: 01349821)

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40 HYDE PARK GATE MANAGEMENT LIMITED

Company Information

For The Year Ended 31 December 2012

DIRECTORS:

R C P Mayhew
K Sakka
O V Granter

SECRETARY:

M Ghobash

REGISTERED OFFICE:

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

REGISTERED NUMBER:

01349821 (England)

ACCOUNTANTS:

LBCo Ltd
16 Northfields Prospect
Putney Bridge Road
London
SW18 1PE

40 HYDE PARK GATE MANAGEMENT LIMITED (REGISTERED NUMBER: 01349821)

Abbreviated Balance Sheet
31 December 2012

	Notes	31 12 12 £	31 12 11 £
CURRENT ASSETS			
Debtors		124,727	124,898
CREDITORS			
Amounts falling due within one year		64,563	86,734
NET CURRENT ASSETS		60,164	38,164
TOTAL ASSETS LESS CURRENT LIABILITIES		60,164	38,164
PROVISIONS FOR LIABILITIES		60,150	38,150
NET ASSETS		14	14
CAPITAL AND RESERVES			
Called up share capital	2	14	14
SHAREHOLDERS' FUNDS		14	14

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012

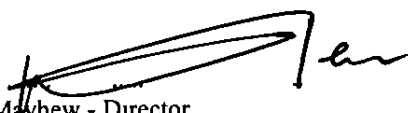
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

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
- (b) 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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on *27th June 2013* and were signed on its behalf by


R C P Mayhew - Director

The notes form part of these abbreviated accounts

40 HYDE PARK GATE MANAGEMENT LIMITED (REGISTERED NUMBER: 01349821)

Notes to the Abbreviated Accounts
For The Year Ended 31 December 2012

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)

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	31 12 12 £	31 12 11 £
14	Ordinary shares		<u>14</u>	<u>14</u>