

292 WESTBOURNE GROVE LIMITEDDIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the company for the year ended 31 December 2012

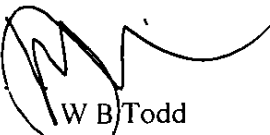
DIRECTORS

The directors of the company during the financial year were

W B Todd
G H Hedger

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Approved by the Board of Directors
and signed on their behalf by


W B Todd
DIRECTOR

BALANCE SHEET AS AT 31 DECEMBER 2012

	<u>2012</u> £	<u>2011</u> £
<u>CURRENT ASSETS</u>		
Creditors: Benchlevel Properties Limited	(120,006)	(120,006)
Represented by -		
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
100 Ordinary Shares of £1 each	100	100
Profit and Loss Account	(120,106)	(120,106)
	(120,006)	(120,006)

For the year ending 31 December 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTORS' RESPONSIBILITIES

- i The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476
- ii The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

W B Todd
Director



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21/09/2013

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COMPANIES HOUSE

30 August 2013