

Financial Statements for the Year Ended 31 December 2012

for

ELEVEN QUEENS GATE PLACE LIMITED

WEDNESDAY



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COMPANIES HOUSE

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for the Year Ended 31 December 2012

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ELEVEN QUEENS GATE PLACE LIMITED

Company Information  
for the Year Ended 31 December 2012

**DIRECTORS:**

C C Kohut  
F A Marchitelli  
S A Matteo  
E M Taylor

**REGISTERED OFFICE:**

115 Hammersmith Road  
London  
W14 0QH

**REGISTERED NUMBER:**

06455521 (England and Wales)

ELEVEN QUEENS GATE PLACE LIMITED (REGISTERED NUMBER 06455521)

Balance Sheet

31 December 2012

|                                              | Notes | 31 12 12<br>£ | 31 12 11<br>£ |
|----------------------------------------------|-------|---------------|---------------|
| <b>FIXED ASSETS</b>                          |       |               |               |
| Tangible assets                              | 2     | -             | -             |
| <b>CURRENT ASSETS</b>                        |       |               |               |
| Debtors                                      |       | 100           | 100           |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | 100           | 100           |
| <b>CAPITAL AND RESERVES</b>                  |       |               |               |
| Called up share capital                      | 3     | 100           | 100           |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | 100           | 100           |

The company is entitled to exemption from audit under Section 480 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

These financial statements 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 3 May 2013 and were signed on its behalf by

E M Taylor - Director



The notes form part of these financial statements

Notes to the Financial Statements  
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)

The company was dormant throughout the current year and previous year

**Income**

The principal activity of the company is to manage and maintain, through agents, the property known as 11 Queens Gate Place, London SW7

The company has no income in its own right, all transactions in the year being related to the maintenance in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987

**2 TANGIBLE FIXED ASSETS**

The freehold property 11 Queens Gate Place, London SW7 is shown at nil cost

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

| Number | Class    | Nominal<br>value | 31 12 12<br>£ | 31 12 11<br>£ |
|--------|----------|------------------|---------------|---------------|
| 1,000  | Ordinary | 10p              | <u>100</u>    | <u>100</u>    |