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53 PARLIAMENT HILL MANAGEMENT LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

THURSDAY



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06/12/2012
COMPANIES HOUSE

53 PARLIAMENT HILL MANAGEMENT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2012

The Directors presents their report and the Accounts for the year to 31 March 2012

The company exists to provide for the joint ownership, by the lessees, of 53 Parliament Hill, who are also the shareholders of the company. The company has been dormant during the year. Any expenses have been met by the directors personally.

Directors

The directors of the company at 31st March 2012 and their interests were

	Ordinary shares £1 each
Alexander Jack Russo (resigned on 12th October 2011)	626
William Falconer	626
Alok Verma	626
Victoria Howell	-

David Howell the husband of Victoria Howell holds 626 ordinary shares of £1 each. On 12th October 2011 William Gentry and Alessandra Pellecchia acquired 626 ordinary shares of £1.

Signed of behalf of the board

Director 
Alok Verma

Dated 5th December 2012

Registered office
53 Parliament Hill
London NW3 2TB

Company No 1283415

53 PARLIAMENT HILL MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 MARCH 2012

	2012	2011
	£	£
FIXED ASSETS		
Reversionary interest in Freehold of 53 Parliament Hill	2,500	2,500
CURRENT ASSETS		
Cash in hand	4	4
	<u>2,504</u>	<u>2,504</u>
CAPITAL AND RESERVES		
	£	£
Called up share capital	<u>2,504</u>	<u>2,504</u>

In preparing these financial statements

- a For the year ended 31st March 2012 the company was entitled to exemption under Section 480 of the Companies Act 2006
- 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 responsibility for
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

The financial statements were approved on

5th December 2012


Alok VERMA

Director - For and on behalf of the directors

53 PARLIAMENT HILL MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2012

Accounting policies

Share capital	2011	2010
Authorised		
5,000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
Issued and fully paid up		
2,504 Ordinary shares of £1 each	<u>2,504</u>	<u>2,504</u>