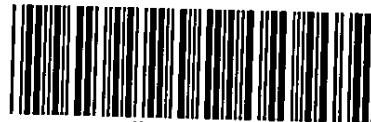


Company Registration No. 02634239 (England and Wales)

1-3 CARLISLE PLACE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

WEDNESDAY



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20/06/2012

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COMPANIES HOUSE

1-3 CARLISLE PLACE LIMITED

COMPANY INFORMATION

Directors

Mr A Mackersie
Mr S Meadows
Ms A M B Fallon

Secretary

HML Company Secretarial Services Limited

Company number

02634239

Registered office

94 Park Lane
Croydon
Surrey
CR0 1JB

Accountants

RDP Newmans LLP
Lynwood House
373-375 Station Road
Harrow
Middlesex
HA1 2AW

1-3 CARLISLE PLACE LIMITED

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1-3 CARLISLE PLACE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2011

Mr A Mackersie

Mr S Meadows

Ms A M B Fallon

Mr S Brown

(Resigned 31 May 2011)

On behalf of the board



Mr A Mackersie

Director

31/5/12

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

1-3 CARLISLE PLACE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	28	28
Total assets less current liabilities		<u>28</u>	<u>28</u>
Capital and reserves			
Called up share capital	3	28	28
Shareholders' funds		<u>28</u>	<u>28</u>

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

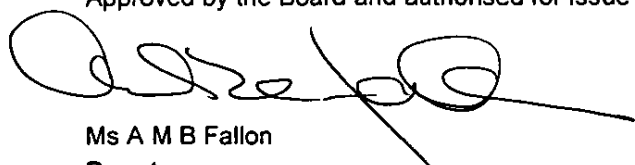
No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 5/5/12



Ms A M B Fallon
Director

Company Registration No. 02634239

1-3 CARLISLE PLACE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2011 £	2010 £
Other debtors	28	28

3 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
28 Ordinary shares of £1 each	28	28

4 Control

The ultimate controlling interest is held jointly by the shareholders of the company