

90/100 WARDOUR STREET LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED
31 JULY 2011



90/100 WARDOUR STREET LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 JULY 2011

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90/100 WARDOUR STREET LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The Director	Mr L G Kirschel
Company Secretary	Mr S J Pinshaw
Registered Office	131 Edgware Road London W2 2AP
Accountants	Bright Grahame Murray Chartered Accountants 131 Edgware Road London W2 2AP

90/100 WARDOUR STREET LIMITED

THE DIRECTOR'S REPORT


YEAR ENDED 31 JULY 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 July 2011. The company is dormant and has not traded during the year.

Director

The director who served the company during the year and up to the date of this report is listed on page 1.

Signed by


Secretary

Full name STEVEN PINSHAW
Please print in capitals

Approved by the director on . 28 MARCH 2012

90/100 WARDOUR STREET LIMITED

BALANCE SHEET

31 JULY 2011

	Note	2011 £	2010 £
Current Assets			
Cash in hand		<u>2</u>	<u>2</u>
Total Assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called-up equity share capital	3	<u>2</u>	<u>2</u>
Shareholders' Funds		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 July 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 393, 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 were approved and signed by the director and authorised for issue on
28 MARCH 2012

Director

Full name LAURENCE KIRSCHER

Company Registration Number: 2853344

The notes on page 4 form part of these financial statements.

90/100 WARDOUR STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2011

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related Party Transactions

The company was under the control of Mr L G Kirschel throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (FRSSE).

3. Share Capital

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>