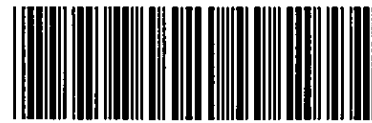


**90/100 WARDOUR STREET LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**YEAR ENDED**  
**31 JULY 2012**

TUESDAY



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23/10/2012

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COMPANIES HOUSE

# **90/100 WARDOUR STREET LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 JULY 2012**

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<b>CONTENTS</b>	<b>PAGES</b>
Officers and Professional Advisers	<b>1</b>
The Director's Report	<b>2</b>
Balance Sheet	<b>3</b>
Notes to the Financial Statements	<b>4</b>

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**90/100 WARDOUR STREET LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**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 2012**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 July 2012. 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 28/9/12

# 90/100 WARDOUR STREET LIMITED

## BALANCE SHEET

31 JULY 2012

	Note	2012 £	2011 £
<b>Current Assets</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>Total Assets</b>		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' Funds</b>		<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 2012 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
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 SEPTEMBER 2012

  
Director

Full name LAURENCE GRANT KIRSCHHEL

Please print in capitals

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 2012**

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### **1. Dormant Status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2012. 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:**

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>