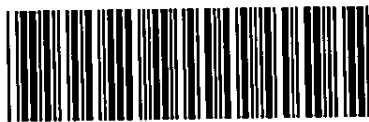


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Report of the Directors and
Unaudited Financial Statements
For The Year Ended 31 December 2012
for
Minster Towers Ltd

THURSDAY



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COMPANIES HOUSE

Minster Towers Ltd

Company Information
For The Year Ended 31 December 2012

DIRECTORS:

A M Graham
R D H Trivedi
J J Burke
E M Burke
E T Johnson
L Kogan
S O A Feshitan
M Scott

SECRETARY:

A M Graham

REGISTERED OFFICE:

14 Minster Road
London
NW2 3RB

REGISTERED NUMBER:

2881562

Minster Towers Ltd

Report of the Directors **For The Year Ended 31 December 2012**

The Directors presents their report with the financial statements of the company for the year ended 31 December 2012

PRINCIPAL ACTIVITIES

The principal activities of the company during the financial year are those of collecting contributions from its members and maintaining the building block in which the members live.

There has been no significant change in the activities of the company during the financial year.

DIRECTORS

The directors who served during the year under review were:

Anthony Michael Graham
Raj Dwijkumar Harishankar Trivedi
James Jerome Burke
Eleanor Martha Burke
Elaine Tunde Johnson
Laurence Kogan
Saidat Omotara Adenike Feshitan
Michael Scott

The beneficial interests of the directors holding office on 31 December 2012 in the issued share capital of the company were as follows.

Ordinary £1 Shares

	2012	2011
Anthony Michael Graham	£1	£1
Raj Dwijkumar Harishankar Trivedi	£1	£1
James Jerome Burke	£1	£1
Eleanor Martha Burke	£1	£1
Elaine Tunde Johnson	£1	£1
Laurence Kogan	£1	£1
Saidat Omotara Adenike Feshitan	£1	£1
Michael Scott	£1	£1

Director . . .

..MICHAEL SCOTT

Date . . .

18/2/13 ..

Minster Towers Ltd

Income and Expenditure Account
For The Year Ended 31 December 2012

		2012	2011
		-----	-----
	Notes	£	£
TURNOVER	1	6,750	9,000
EXPENDITURE		5,679	4,260
		-----	-----
EXCESS/(DEFICIENCY) OF INCOME OVER EXPENDITURE		1,071	4,740
Interest receivable		169	122
Interest payable		-	-
		-----	-----
EXCESS/(DEFICIENCY) OF INCOME OVER EXPENDITURE BEFORE TAXATION		1,240	4,862
Taxation	9	-	-
		-----	-----
EXCESS/(DEFICIENCY) OF INCOME OVER EXPENDITURE AFTER TAXATION		1,240	4,862
Dividends		-	-
		-----	-----
EXCESS/(DEFICIENCY) OF INCOME OVER EXPENDITURE CARRIED FORWARD		£1,240	£4,862
		=====	=====

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the surplus/(deficiency) of income over expenditure for the year

The notes form part of these financial statements

Minster Towers Ltd

Balance Sheet
31 December 2012

		2012	2011
	Notes	£	£
FIXED ASSETS:			
Tangible Assets	3	5,297	5,297
CURRENT ASSETS:			
Debtors	4	2,951	3,479
Cash at Bank		13,999	14,481
		16,950	17,960
CREDITORS: Amounts falling due within one year	5	426	2,676
NET CURRENT ASSETS:		16,524	15,284
TOTAL ASSETS LESS CURRENT LIABILITIES:		£ 21,821	£ 20,581
CAPITAL AND RESERVES:			
Called up share capital	6	8	8
Income and expenditure account	7	21,813	20,573
SHAREHOLDERS' FUNDS:	8	£ 21,821	£ 20,581

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

ON BEHALF OF THE BOARD:

Director . .

MICHAEL SCOTT

Approved by the Board on

18/2/13

The notes form part of these financial statements

Minster Towers Ltd

Notes to the Financial Statements **For The Year Ended 31 December 2012**

1. ACCOUNTING POLICIES

Accounting convention

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

Turnover represents amounts received by the company from contributions of its members

Tangible fixed assets

No depreciation is provided in respect of the Freehold property.

2. EMPLOYEES

The only employees of the company were the Directors and the secretary who receive no remuneration as employees.

3. TANGIBLE FIXED ASSETS

	Freehold Property
	£
Cost at 31-12-2011 and 31-12-2012	£ 5,297
	=====

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Other Debtors	£ 2,951	£ 3,479
	=====	=====

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Other Creditors	26	26
Corporation Tax	-	-
Accruals and Deferred Income	400	2,650
	-----	-----
	£ 426	£ 2,676
	=====	=====

Minster Towers Ltd

Notes to the Financial Statements
For The Year Ended 31 December 2012

6. CALLED UP SHARE CAPITAL

	2012	2011
	£	£
Authorised:-		
100 ordinary shares of £1 each	100	100
	===	===
Issued and fully paid -		
8 ordinary shares of £1 each	8	8
	===	===

7. EXCESS/(DEFICIENCY) OF INCOME OVER EXPENDITURE

	2012	2011
	£	£
Brought forward	20,573	15,711
Excess/(Deficiency) of income over expenditure for the year	1,240	4,862
	-----	-----
Carried forward	£ 21,813	£ 20,573
	=====	=====

8. RECONCILIATION OF MOVEMENTS ON SHAREHOLDERS' FUND

Shareholders' fund brought forward	20,581	15,719
Excess/(Deficiency) of income over expenditure for the year	1,240	4,862
	-----	-----
Shareholders' fund carried forward	£ 21,821	£ 20,581
	=====	=====

9. TAXATION

Corporation tax for the year	-	-
	===	===