

Registered Number 03140430

24 ST. JAMES'S PLACE LIMITED

Abbreviated Accounts

31 March 2010

24 ST. JAMES'S PLACE LIMITED

Registered Number 03140430

Balance Sheet as at 31 March 2010

	Notes	2010 £	2009 £	£
Current assets				
Debtors		26,677	22,547	
Cash at bank and in hand			4,209	
Total current assets		<u>26,677</u>	<u>26,756</u>	
Creditors: amounts falling due within one year		(26,173)	(26,252)	
Net current assets			504	504
Total assets less current liabilities			<u>504</u>	<u>504</u>
Total net Assets (liabilities)			504	504
Capital and reserves				
Called up share capital			1,000	1,000
Profit and loss account			<u>(496)</u>	<u>(496)</u>
Shareholders funds			<u>504</u>	<u>504</u>

- a. For the year ending 31 March 2010 the company was entitled to exemption under section 477(2) 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 the company keeps accounting records which comply with Section 386; 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 December 2010

And signed on their behalf by:

LORD KALMS, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 March 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

The company acts as trustee on behalf of the participators in the participation agreement dated 15 September 1998 for the acquisition of the property 24 St James's Place, London, SW1 and no turnover arises.

2 Transactions with directors

During 1998 the company purchased the freehold of 24 St James's Place, London on behalf of the participators in the participation agreement dated 15 September 1998 and using finance provided by the participators. All the directors are participators (or successors in title) in this participation agreement.