

36 DEVONSHIRE PLACE LESSEES LIMITED

REGISTERED NUMBER: 03468736 (England and Wales)

AMENDING ACCOUNTS

For the period 1st September 2011 to 31st August 2012

REFERENCE: ACT/3468736/RL



36 DEVONSHIRE PLACE LESSEES LIMITED

COMPANY INFORMATION

For the period 1st September 2011 to 31st August 2012

DIRECTORS: Wesley Nathan Thiel Pope
John Link
Mark Fowlds
Brigitta Smale

SECRETARY: Brigitta Smale

REGISTERED OFFICE: Flat 3
36 Devonshire Place
Brighton
BN2 1QB

REGISTERED NUMBER: 03468736 (England and Wales)

36 DEVONSHIRE PLACE LESSEES LIMITED

REPORT OF THE DIRECTOR

For the period 1st September 2011 to 31st August 2012

The director presents her report with the financial statements of the company for the year ended 31st August 2012.

These revised and amended accounts replace the original accounts and are now statutory accounts. The accounts have been amended to contain the correct format accepted by Companies House - the figures remain the same as the previous submitted accounts.

These accounts have been prepared as at the date of the original accounts, and not as at the date of the revision and accordingly do not deal with events between those dates.

PRINCIPAL ACTIVITY:

The principal activity of the company in the year under review was that of a property maintenance fund pertaining to the premises at 36 Devonshire Place solely.

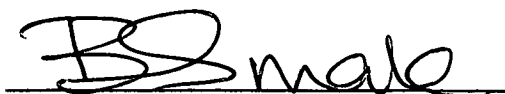
DIRECTORS:

Wesley Nathan Thiel Pope, Brigitta Smale, John Link and Mark Fowlds were all directors during the year under review with Brigitta Smale being nominated director for the accounts for the period under review.

Their beneficial interests of the issued share capital of the company were as follows:

Ordinary £1 shares	01.09.11	31.08.12
Wesley Nathan Thiel Pope	25	25
John Link	25	25
Mark Fowlds	25	25
Brigitta Smale	25	25

ON BEHALF OF THE BOARD



BRIGITTA SMALE

SECRETARY

36 Devonshire Place Lessees Limited

6th May 2014

36 DEVONSHIRE PLACE LESSEES LIMITED
Balance Sheet as at 31 AUGUST 2012

		2012	2011
	Notes	£	£
Current assets			
Debtors	2	-	-
Cash at bank and in hand		109	630
Total current assets		109	630
Creditors: amounts falling due within one year	3	-	-
Net assets		<u>109</u>	<u>630</u>
Issued share capital		100	100
Reserves	4	<u>9</u>	<u>526</u>
Shareholders' Funds		<u>109</u>	<u>626</u>

In preparing these financial statements:

- These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.
- For the year ending 31/8/12 the company was entitled to exemption from audit under section 477 of The 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the director on 6th May 2014 and signed on its behalf by:

BRIGITTA SMALE – DIRECTOR

