

ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JULY 2016  
FOR  
23 QUEENS GATE (2000) LIMITED

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**FOR THE YEAR ENDED 31 JULY 2016**

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**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 JULY 2016**

**DIRECTORS:**

C L Cornaire  
C O Evans  
P M McDermott  
O K Shah  
J H Van Wyngaarden  
D A Ambrozini

**REGISTERED OFFICE:**

23 Queen's Gate  
London  
SW7 5JE

**REGISTERED NUMBER:**

03828843 (England and Wales)

**ACCOUNTANTS:**

McCabe Ford Williams  
Chartered Accountants  
89 King Street  
Maidstone  
Kent  
ME14 1BG

**ABBREVIATED BALANCE SHEET**  
**31 JULY 2016**

	Notes	31.7.16 £	31.7.15 £
<b>CURRENT ASSETS</b>			
Cash at bank		10,888	7,261
<b>CREDITORS</b>			
Amounts falling due within one year		<u>10,863</u>	<u>7,236</u>
<b>NET CURRENT ASSETS</b>		<u>25</u>	<u>25</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>25</u>	<u>25</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>25</u>	<u>25</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>25</u>	<u>25</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 April 2017 and were signed on its behalf by:

P M McDermott - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JULY 2016**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2015).

The company has not traded in its own right and has received no income and incurred no expenditure during the current year. The bank balances in the company's name are held on trust for the freeholders of the properties at 23 Queens Gate and all transactions were entered into on behalf of the freeholders.

**Bank accounts**

All monies held in the company's bank accounts at the balance sheet date were held on trust for the leaseholders under Section 42 of the Landlord and Tenant Act 1987.

**Contractual commitments**

The company contracts with third parties in its own name for the supply of services to the property for the maintenance of the common parts in accordance with the terms of the leases. At the year end the company had not entered into any non-cancellable contractual commitments.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.16 £	31.7.15 £
23	Ordinary	£1	<u>25</u>	<u>25</u>

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 1072 of the Companies Act 2006.