**COMPANY NO. 3838371**

**1 TAVISTOCK PLACE LTD**

**BALANCE SHEET**

**31ST DECEMBER 2011**

| | |
|---|---|
| **FIXED ASSETS:** | |
| LEASEHOLD PROPERTY | 1 |
| **CURRENT ASSETS:** | |
| Amount owed by group undertaking – (Ultimate parent company – Gilwell Management Limited) | 1 |
| | 2 |
| **CAPITAL AND RESERVES:** | |
| **CALLED UP SHARE CAPITAL:** | |
| Allotted and fully paid | |
| 2 Ordinary shares of £1 00 | 2 |

For the financial year ended 31st December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for 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 the sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

**Signed on behalf of the Board:**

Date 5/9/ 2012

For and on behalf of
Plymouth Land Limited
Director

THURSDAY

*A1GX59I8*
A05 06/09/2012 #301
COMPANIES HOUSE