

Company Registration No 04074817 (England and Wales)

**24 UPPER WIMPOLE STREET LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2012**  
**DORMANT**

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21/12/2012  
COMPANIES HOUSE

## 24 UPPER WIMPOLE STREET LIMITED

### COMPANY INFORMATION

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<b>Director</b>	Andrew Joseph Stanley Dawood
<b>Secretary</b>	Susan Dawood
<b>Company number</b>	04074817
<b>Registered office</b>	37 Warren Street London W1T 6AD
<b>Accountants</b>	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD

## 24 UPPER WIMPOLE STREET LIMITED

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## **24 UPPER WIMPOLE STREET LIMITED**

### **DIRECTOR'S REPORT**

#### **FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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The director presents his report and unaudited financial statements for the year ended 30 September 2012  
The company is dormant and has not traded during the year

#### **Director**

The following director has held office since 1 October 2011

Andrew Joseph Stanley Dawood

On behalf of the board



Andrew Joseph Stanley Dawood

Director

21/12/12

### **PROFIT AND LOSS ACCOUNT**

#### **FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## 24 UPPER WIMPOLE STREET LIMITED

### BALANCE SHEET

AS AT 30 SEPTEMBER 2012

Company Registration No 04074817

	Notes	2012 £	2011 £
<b>Current assets</b>			
Cash at bank and in hand		4	4
<b>Total assets less current liabilities</b>		<u>4</u>	<u>4</u>
<b>Capital and reserves</b>			
Called up share capital	3	4	4
<b>Shareholders' funds</b>		<u>4</u>	<u>4</u>

#### Audit exemption statement

For the financial year ended 30 September 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

#### Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 21/12/12



Andrew Joseph Stanley Dawood  
Director

21/12/12

## 24 UPPER WIMPOLE STREET LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

#### FOR THE YEAR ENDED 30 SEPTEMBER 2012

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#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 3 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
4 Ordinary Shares of £1 each	4	4