

Company Registration No. 4074817 (England and Wales)

24 UPPER WIMPOLE STREET LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009
DORMANT

FRIDAY



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COMPANIES HOUSE

Silver Levene
Chartered Certified Accountants
37 Warren Street
London
W1T 6AD

24 UPPER WIMPOLE STREET LIMITED

COMPANY INFORMATION

Director	Mr A.J. Dawood
Secretary	Mrs S. Dawood
Company number	4074817
Registered office	24 Upper Wimpole Street London W1G 6NE
Accountants	Silver Levene Chartered Certified Accountants 37 Warren Street London W1T 6AD
Business address	45 Upper Wimpole Street London W1G 8SB

24 UPPER WIMPOLE STREET LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

24 UPPER WIMPOLE STREET LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2009

The director presents his report and financial statements for the year ended 30 September 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 October 2008:

Mr A.J. Dawood

Statement of director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



Mrs S. Dawood

Secretary

10 DEC 2009

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 2009


Company Registration No. 4074817

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		4	4
Total assets less current liabilities		<u>4</u>	<u>4</u>
Capital and reserves			
Called up share capital	4	4	4
Shareholders' funds		<u>4</u>	<u>4</u>

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and if its profit or loss for the 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 accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 10 DEC 2009


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Mr A.J. Dawood
Director



24 UPPER WIMPOLE STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

4 Share capital	2009 £	2008 £
Authorised		
100 Ordinary Shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
4 Ordinary Shares of £1 each	4	4
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