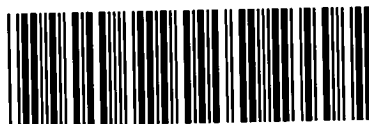


Company Registration No. 04074817 (England and Wales)

24 UPPER WIMPOLE STREET LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2016
DORMANT

WEDNESDAY



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31/05/2017

#248

COMPANIES HOUSE

24 UPPER WIMPOLE STREET LIMITED

COMPANY INFORMATION

Director	Mr A J S Dawood
Secretary	Mrs S R R Dawood
Company number	04074817
Registered office	24 Upper Wimpole Street London W1G 6NE
Accountants	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 2016

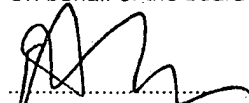
The director presents his report and unaudited financial statements for the year ended 30 September 2016. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 October 2015:

Mr A J S Dawood

On behalf of the board



Mr A J S Dawood

Director

.....

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2016

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 2016

Company Registration No. 04074817

	Notes	2016 £	2015 £
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	2	4	4
Shareholders' funds		<u>4</u>	<u>4</u>

Audit exemption statement


For the financial year ended 30 September 2016 the company was entitled to exemption from audit under section 480 of the 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;
- 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 26/05/17


Mr A J S Dawood
Director

24 UPPER WIMPOLE STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2016

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 January 2015).

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 Share capital	2016 £	2015 £
Allotted, called up and fully paid		
4 Ordinary Shares of £1 each	4	4
	<u> </u>	<u> </u>