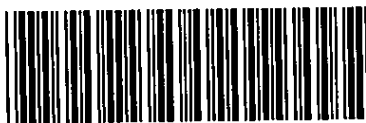


ECHOGLADE LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2013

Company number 04201791

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ECHOGLADE LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

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ECHOGLADE LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their report with the financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITY

The company's only activity is to act as a nominee for its immediate parent company in respect of that company's acquisition, letting and disposal of various properties

RESULTS FOR THE YEAR

No income or expenditure arose during either the current or prior year. The company has elected not to present a profit and loss account

DIVIDENDS

The directors do not recommend the payment of a dividend (2012 £Nil)

DIRECTORS

The directors of the company during the year were as follows

T S Cole
S R Collins
M N Steinberg

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting 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 are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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

Approved by the Board of Directors at its meeting on 23 December 2013 and signed on its behalf by



R J De Barr
Secretary

Registered office
10 Upper Berkeley Street
London W1H 7PE

ECHOGLADE LIMITED

COMPANY NUMBER 04201791

BALANCE SHEET

AT 31 MARCH 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	1	1
NET CURRENT ASSETS		<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS		<u>£1</u>	<u>£1</u>

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The financial statements were approved and authorised for issue by the Board of Directors on
23 December 2013 and signed below on its behalf by


M N Steinberg
Director


S R Collins
Director

ECHOGLADE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. DEBTORS

	2013	2012
	£	£
Other debtors	<u>£1</u>	<u>£1</u>
All amounts fall due for payment within one year		

3. SHARE CAPITAL

Issued, allotted and unpaid.

1 Ordinary share of £1 each	<u>£1</u>	<u>£1</u>
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4 ULTIMATE CONTROLLING PARTIES

The largest and smallest group into which the company is consolidated is City & General Securities Limited, which is registered in England and Wales

The company is ultimately controlled by the directors

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under Section 3c of Financial Reporting Standard No 8 'Related Party Transactions' (FRS 8) and has not disclosed any intra group related party transactions



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