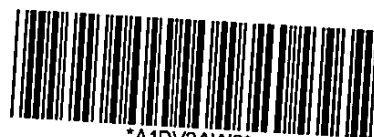


24 QUEEN'S GATE TERRACE LIMITED
(Company Number 4334681)

REPORT AND ACCOUNTS
FOR THE YEAR ENDING
31 December 2011

TUESDAY



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COMPANIES HOUSE

24 QUEEN'S GATE TERRACE LIMITED

DIRECTORS' REPORT

For the year ended 31 December 2011

The directors present their report and accounts for the year ended 31 December 2011.

PRINCIPAL ACTIVITIES

The company's principal activity during the year was that of owning the freehold of 24 Queen's Gate Terrace, London SW7.

BUSINESS REVIEW

The Company does not charge Ground Rents to the individual Lessees who are also shareholders of the company and therefore no income was received during the year. The company does not trade.

DIRECTORS

The directors during the year were as follows:

David H Colville
Molly P Redford

BASIS OF PREPARATION

The Directors' Report has been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies.

By order of the Board



Lawrence D. Hurst
Secretary

Dated: 25 June 2012

Registered Office:
Morritt House
10/12 Love Lane
Pinner
Middlesex HA5 3EF

24 QUEEN'S GATE TERRACE LIMITED

BALANCE SHEET

As at 31 December 2011

	Notes	2011 £	2010 £
<u>Tangible Assets</u>			
Freehold Property	3	22,152	22,152
<u>Current Liabilities</u>			
Creditors: amounts falling due within one year	4	22,145	22,145
<u>Net Assets</u>		<u>7</u> =====	<u>7</u> =====
<u>Capital and Reserves</u>			
Called up share capital	5	7	7
<u>Shareholders' Funds</u>		<u>7</u> =====	<u>7</u> =====

Statement by Directors:

- (a) for the year ended 31 December 2011 the company was entitled to the exemption from audit conferred by s 477, Companies Act 2006.
- (b) no notice has been deposited under s.476 Companies Act 2006, in relation to its accounts for the financial year,
- (c) the directors acknowledge their responsibilities for.
 - (i) ensuring that the company keeps accounting records which comply with s 386, Companies Act 2006, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of s.394 and s 395, Companies Act 2006, and which would otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company,
- (d) the financial statements have been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2010).

Approved by the Board on 25 June 2012



David Colville
Director

THE ATTACHED NOTES FORM PART OF THESE ACCOUNTS

24 QUEEN'S GATE TERRACE LIMITED

NOTES TO THE ACCOUNTS

For the year ended 31 December 2011

1. ACCOUNTING POLICIES

(a) The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DIRECTORS' REMUNERATION

The aggregate amount of the directors' remuneration was Nil

3. TANGIBLE ASSETS

Freehold Property

£

At 31 December 2010

22,152

At 31 December 2011

22,152
=====

4. CREDITORS: amounts due within one year

Shareholders Loans

22,145
=====

5. SHARE CAPITAL

Authorised:

1000 Ordinary shares of £1 each

1,000
=====

Allotted, called up and fully paid:

7 Ordinary shares of £1 each

7
=====

6. RELATED PARTY TRANSACTIONS

The company is controlled by a voting majority of its members and therefore there is no ultimate controlling party.