COMPANY REGISTRATION NUMBER 04637898

EGERTON (LONDON RESIDENTIAL) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH APRIL 2012

SATURDAY

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A23 08/12/2012 #260

COMPANIES HOUSE

CLOKE & CO.
Chartered Certified Accountants
475 Salisbury House
London Wall
London
EC2M 5QQ

EGERTON (LONDON RESIDENTIAL) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2012

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EGERTON (LONDON RESIDENTIAL) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	C M P Granger J A Henniker-Major
Company secretary	J A Henniker-Major
Registered office	43 Priestgate Peterborough PE1 1AR
Accountants	Cloke & Co Chartered Certified Accountants 475 Salisbury House London Wall London EC2M 5QQ

EGERTON (LONDON RESIDENTIAL) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30TH APRIL 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th April 2012 The company is dormant and has not traded during the year

DIRECTORS

The directors who served the company during the year were as follows

C M P Granger
J A Henniker-Major

Registered office
43 Priestgate
Peterborough
PE1 1AR

Signed by order of the directors

J A HENNIKER-MAJOR
Company Secretary

Approved by the directors on 25/9/12

EGERTON (LONDON RESIDENTIAL) LIMITED

BALANCE SHEET

30TH APRIL 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS		1	1
CAPITAL AND RESERVES			
Called-up equity share capital	5	1	1
SHAREHOLDERS' FUNDS		1	1

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30th April 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) 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 of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 25/9/12, and are signed on their behalf by

C M P GRANGER
Director

Company Registration Number 04637898

The notes on page 4 form part of these financial statements

EGERTON (LONDON RESIDENTIAL) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th April 2012 The company has not traded during the year or during the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

2. OPERATING PROFIT

Operating profit is stated after crediting

	2012	2011
	£	£
Directors' remuneration	–	–

3. DEBTORS

	2012	2011
	£	£
Other debtors	1	1

4. RELATED PARTY TRANSACTIONS

The company was under the control of Carter Jonas LLP throughout the current and previous year

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities

5. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	1	1	1	1

6. ULTIMATE PARENT COMPANY

The ultimate parent entity is Carter Jonas LLP