

REGISTERED NUMBER: 04724707 (England and Wales)

Report of the Director and
Unaudited Financial Statements for the Year Ended 30 April 2012
for
Palace Gate Nominees Limited

FRIDAY



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for the Year Ended 30 April 2012

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Palace Gate Nominees Limited

Company Information
for the Year Ended 30 April 2012

DIRECTOR: R J Roberts

SECRETARY: J C H Mirow

REGISTERED OFFICE: 4 Quarry Court
Lime Quarry Mews
Merrow
Guildford
Surrey
GU1 2RD

REGISTERED NUMBER: 04724707 (England and Wales)

Palace Gate Nominees Limited (Registered number 04724707)

Report of the Director
for the Year Ended 30 April 2012

The director presents his report with the financial statements of the company for the year ended 30 April 2012

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of an investment company

DIRECTOR

R J Roberts held office during the whole of the period from 1 May 2011 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'R J Roberts', written over a horizontal line.

R J Roberts - Director

Date

3 May 2012

Palace Gate Nominees Limited (Registered number 04724707)

Profit and Loss Account
for the Year Ended 30 April 2012

	Notes	30 4 12 £	30 4 11 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

Palace Gate Nominees Limited (Registered number 04724707)

Balance Sheet
30 April 2012

	Notes	30 4 12 £	30 4 11 £
CURRENT ASSETS			
Investments	4	214,902	214,902
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		214,904	214,904
CREDITORS			
Amounts falling due after more than one year	5	<u>214,902</u>	<u>214,902</u>
NET ASSETS		<u><u>2</u></u>	<u><u>2</u></u>
CAPITAL AND RESERVES			
Called up share capital	6	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u><u>2</u></u>	<u><u>2</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

The notes form part of these financial statements

Palace Gate Nominees Limited (Registered number 04724707)

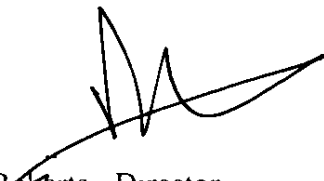
Balance Sheet - continued
30 April 2012

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on
signed by

3 May 2012

and were

A handwritten signature in black ink, appearing to read 'R J Roberts', written over a horizontal line.

R J Roberts - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 30 April 2012

1 ACCOUNTING POLICIES

Accounting convention

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial reporting Standard for Smaller Entities (effective April 2008)

The company commenced investment activities on 5 July 2010.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	30 4 12 £	30 4 11 £
Director's remuneration and other benefits etc	<u>-</u>	<u>-</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 April 2012 nor for the year ended 30 April 2011

4 CURRENT ASSET INVESTMENTS

	30 4 12 £	30 4 11 £
Unlisted investments	<u>214,902</u>	<u>214,902</u>

5 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	30 4 12 £	30 4 11 £
Other creditors	<u>214,902</u>	<u>214,902</u>

Notes to the Financial Statements - continued
for the Year Ended 30 April 2012

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid.

Number	Class	Nominal value £	30 4 12 £	30 4 11 £
2	Ordinary	1	<u>2</u>	<u>2</u>

7 RESERVES

	Profit and loss account £
Profit for the year	<u>-</u>
At 30 April 2012	<u>-</u>