

Company Registration No. 05291756 (England and Wales)

24 REDCLIFFE SQUARE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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24 REDCLIFFE SQUARE LIMITED

COMPANY INFORMATION

Directors	Mr F Ferraro Mr P Murphy Ms H Decaux	(Resigned 6 March 2012) (Appointed 6 March 2012)
Secretary	H Roberts	
Company number	05291756	
Registered office	The Basement 38 Egerton Gardens London SW3 2BZ	
Accountants	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP	

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24 REDCLIFFE SQUARE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2011

Mr F Ferraro	(Resigned 6 March 2012)
Mr P Murphy	
Ms H Decaux	(Appointed 6 March 2012)

On behalf of the board

Mr P Murphy
Director
18 April 2012

Patricia Murphy

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

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 REDCLIFFE SQUARE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

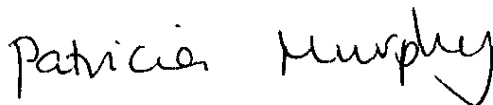
Directors' responsibilities

- 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 of the Companies Act 2006, and
- The directors acknowledge their 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 18 April 2012

Mr P Murphy
Director



Company Registration No 05291756

24 REDCLIFFE SQUARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

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 April 2008)

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 Debtors	2011	2010
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

3 Share capital	2011	2010
	£	£
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>