24 REDCLIFFE SQUARE LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013



24 REDCLIFFE SQUARE LIMITED

COMPANY INFORMATION

gt of

Directors Mrs P Murphy

Ms H Decaux

Secretary **HMR London Limited**

05291756 Company number

Registered office 10 Hollywood Road

> London **SW10 9HY**

Accountants Lachman Livingstone

136 Pinner Road

Northwood Middlesex HA6 1BP

24 REDCLIFFE SQUARE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

Mrs P Murphy Ms H Decaux

On behalf of the board

Mrs P Murphy Director

12 June 2014

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2013

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 2013

	Notes	2013 £	2012 £
Current assets Debtors	2	100	100
Total assets less current liabilit	ies	100	100
Capital and reserves Called up share capital	3	100	100
Shareholders' funds		100	100

Audit exemption statement

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 12 June 2014

Mrs P Murphy

Director

Company Registration No. 05291756