

Company Registration No. 05402158 (England and Wales)

**1 & 2 QUEEN'S GATE RTM COMPANY LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 24 DECEMBER 2011**

WEDNESDAY



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30/05/2012  
COMPANIES HOUSE

# 1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	G Assi S Seyfollahi
<b>Company number</b>	05402158
<b>Registered office</b>	136 Pinner Road Northwood Middlesex HA6 1BP
<b>Accountants</b>	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP

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# **1 & 2 QUEEN'S GATE RTM COMPANY LIMITED**

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# **1 & 2 QUEEN'S GATE RTM COMPANY LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 24 DECEMBER 2011**

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The directors present their report and unaudited financial statements for the year ended 24 December 2011. The company is dormant and has not traded during the year.

#### **Principal Activity**

The principal activity of the company is the management of 1 and 2 Queen's Gate, London, SW7.

The company is a "Right to Manage Company". The company acquired the right to manage the block in December 2005.

The company does not have a share capital and the liability of the members is limited to £1 each in the event of the company being wound up while they are members or within a year of cessation of membership.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987. As a result a separate set of service charge accounts are produced for the block and these financial statements no longer include those figures. This is in line with best practice as recommended by both the Institute of Chartered Accountants in England and Wales and the Royal Institute of Chartered Surveyors. The debtor and creditor in the accounts represent company funds held by the managing agents.

#### **Directors**

The following directors have held office since 25 December 2010:

G Assi  
S Seyfollahi

On behalf of the board



G Assi  
Director  
22 May 2012

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 24 DECEMBER 2011**

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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.

# 1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

## BALANCE SHEET

AS AT 24 DECEMBER 2011

	Notes	2011 £	2010 £
<b>Current assets</b>			
Debtors	2	4,713	1,057
Creditors amounts falling due within one year	3	(4,713)	(1,057)
<b>Total assets less current liabilities</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>		<u>-</u>	<u>-</u>
<b>Shareholders' funds</b>		<u>-</u>	<u>-</u>

### Audit exemption statement

For the financial year ended 24 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

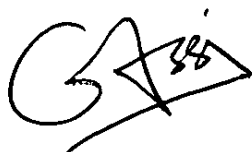
### Directors' responsibilities

- 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 22 May 2012

G Assi  
Director



Company Registration No. 05402158

# 1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 24 DECEMBER 2011**

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### 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	4,713	1,057

3 Creditors amounts falling due within one year	2011 £	2010 £
Other creditors	4,713	1,057

### 4 Control

The company is limited by guarantee and has no share capital. The company is therefore controlled by the members who each have one membership certificate.