

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 2014

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1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

COMPANY INFORMATION

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

1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 24 DECEMBER 2014

The directors present their report and unaudited financial statements for the year ended 24 December 2014. The company is dormant and has not traded during the year.

Directors

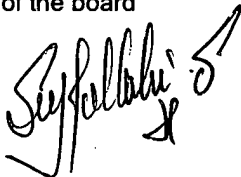
The following directors have held office since 25 December 2013:

G Assi

S Seyfollahi

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

On behalf of the board

A handwritten signature in black ink, appearing to read 'Seyfollahi' with a stylized flourish at the end.

15 April 2015

1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

BALANCE SHEET

AS AT 24 DECEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	4,726	5,278
Creditors: amounts falling due within one year	3	(4,722)	(5,274)
Total assets less current liabilities		<u>4</u>	<u>4</u>
Capital and reserves			
Profit and loss account	4	<u>4</u>	<u>4</u>
Shareholders' funds		<u>4</u>	<u>4</u>

Audit exemption statement

For the financial year ended 24 December 2014 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

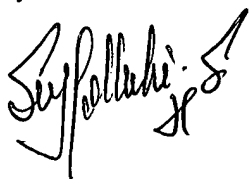
Directors' responsibilities:

- 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 15 April 2015

Director



Company Registration No. 05402158

1 & 2 QUEEN'S GATE RTM COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 DECEMBER 2014

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	2014 £	2013 £
Other debtors	4,726	5,278

3 Creditors: amounts falling due within one year	2014 £	2013 £
Taxation and social security	-	1
Other creditors	4,722	5,273
	4,722	5,274

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 25 December 2013	4
Balance at 24 December 2014	4

5 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.