

REGISTERED NUMBER: 06364245 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
7 SEPTEMBER 2007 TO 30 SEPTEMBER 2008
FOR
15 QUEENS GATE GARDENS RTM COMPANY LTD**



**Jordans Accounting Services
21 St Thomas Street
Bristol
BS1 6JS**

15 QUEENS GATE GARDENS RTM COMPANY LTD

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for the Period 7 SEPTEMBER 2007 TO 30 SEPTEMBER 2008**

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15 QUEENS GATE GARDENS RTM COMPANY LTD
COMPANY INFORMATION
for the Period 7 SEPTEMBER 2007 TO 30 SEPTEMBER 2008

DIRECTORS:

J Maccallan
H E Harris

SECRETARIES:

H E Harris
Jordan Company Secretaries Limited

REGISTERED OFFICE:

20-22 Bedford Row
London
WC1R 4JS

REGISTERED NUMBER:

06364245 (England and Wales)

15 QUEENS GATE GARDENS RTM COMPANY LTD

REPORT OF THE DIRECTORS
for the Period 7 SEPTEMBER 2007 TO 30 SEPTEMBER 2008

The directors present their report with the financial statements of the company for the period 7 September 2007 to 30 September 2008.

INCORPORATION

The company was incorporated on 7 September 2007.

DIRECTORS

The directors who have held office during the period from 7 September 2007 to the date of this report are as follows:

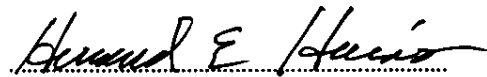
J Maccallan - appointed 7 September 2007

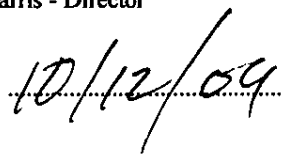
H E Harris - appointed 7 September 2007

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
H E Harris - Director

Date: 
.....

15 QUEENS GATE GARDENS RTM COMPANY LTD

BALANCE SHEET
30 SEPTEMBER 2008

	£
	<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u> </u> <u> </u>
RESERVES	<u> </u> <u> </u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 September 2008.

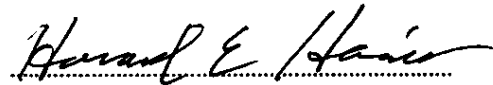
The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on and were signed on its behalf by:



H E Harris - Director

PROFIT AND LOSS ACCOUNT

for the Period 7 SEPTEMBER 2007 TO 30 SEPTEMBER 2008

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

15 QUEENS GATE GARDENS RTM COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS

1. **ACCOUNTING POLICIES**

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 January 2007).

The company was dormant throughout the period ended 30 September 2008.

2. **ULTIMATE CONTROLLING PARTY**

There is no ultimate controlling party.