

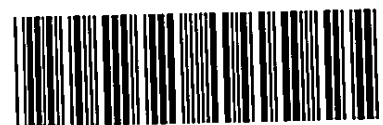
**ELEVEN QUEENS GATE PLACE
LIMITED**

Report and Financial Statements

Year Ended

31 December 2009

TUESDAY



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COMPANIES HOUSE

ELEVEN QUEENS GATE PLACE LIMITED

Annual report and financial statements for the year ended 31 December 2009

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Directors

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Directors

C C Kohut
F A Marchitelli
S A Matteo
E M Taylor

Secretary and registered office

C J P Lindon, 27 Palace Gate, London W8 5LS

Company number

6455521

ELEVEN QUEENS GATE PLACE LIMITED

Report of the directors for the year ended 31 December 2009

The directors present the report together with the financial statements for the year ended 31 December 2009

Results

The company did not trade during the period and a profit and loss account has not been prepared

Principal activities

The principal activity is the ownership of the property 11 Queens Gate Place, London SW7.

Directors

The directors of the company during the period were:

C C Kohut
F A Marchitelli
S A Matteo
J C Scott
E M Taylor

This directors' report has been prepared in accordance with the small companies regime

By order of the Board



C J P Lindon
Company secretary

Date: 20/08/2010.

ELEVEN QUEENS GATE PLACE LIMITED

Balance sheet at 31 December 2009

	Note	£
Called up share capital not paid		100
Fixed assets		
Tangible assets	2	-
Total assets less current liabilities		100
Capital and reserves		
Called up share capital	3	100
Profit and loss account		-
Shareholders' funds - equity		100

For the year ending 31 December 2009 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 accounts for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board and authorised for issue on

20/08/2010


E M Taylor

Director

The notes on page 3 form part of these financial statements

ELEVEN QUEENS GATE PLACE LIMITED

Notes forming part of the financial statements for the year ended 31 December 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities.

2 Tangible assets

Freehold property at cost

£

-

3 Share capital

	Authorised Number	Allotted and called up £
Ordinary shares of 10p each	1,000	100
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