

**REGISTERED NUMBER: 06455521 (England and Wales)**

Unaudited Financial Statements for the Year Ended 31 December 2018

for

ELEVEN QUEENS GATE PLACE LIMITED

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for the Year Ended 31 December 2018

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ELEVEN QUEENS GATE PLACE LIMITED

Company Information  
for the Year Ended 31 December 2018

**DIRECTORS:**

C C Kohut  
F A Marchitelli  
S A Matteo

**REGISTERED OFFICE:**

115 Hammersmith Road  
London  
W14 0QH

**REGISTERED NUMBER:**

06455521 (England and Wales)

Balance Sheet  
31 December 2018

|                                              | Notes | 31.12.18<br>£ | 31.12.17<br>£ |
|----------------------------------------------|-------|---------------|---------------|
| <b>FIXED ASSETS</b>                          |       |               |               |
| Tangible assets                              | 3     | -             | -             |
| <b>CURRENT ASSETS</b>                        |       |               |               |
| Debtors                                      | 4     | <u>100</u>    | <u>100</u>    |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>100</u>    | <u>100</u>    |
| <b>CAPITAL AND RESERVES</b>                  |       |               |               |
| Called up share capital                      | 5     | <u>100</u>    | <u>100</u>    |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>100</u>    | <u>100</u>    |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 8 March 2019 and were signed on its behalf by:

C C Kohut - Director

Notes to the Financial Statements  
for the Year Ended 31 December 2018

1. **STATUTORY INFORMATION**

Eleven Queens Gate Place Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Principal activity**

The principal activity of the company is to manage and maintain, through agents, the property known as 11 Queens Gate Place, London SW7.

The company has no income in its own right, all transactions in the year being related to the maintenance 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.

3. **TANGIBLE FIXED ASSETS**

The freehold property 11 Queens Gate Place, London SW7 is shown at nil cost.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

|               | 31.12.18   | 31.12.17   |
|---------------|------------|------------|
|               | £          | £          |
| Other debtors | <u>100</u> | <u>100</u> |

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:   | Nominal value: | 31.12.18   | 31.12.17   |
|---------|----------|----------------|------------|------------|
|         |          |                | £          | £          |
| 1,000   | Ordinary | 10p            | <u>100</u> | <u>100</u> |

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.