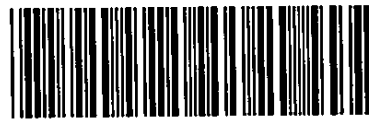


Registered No 06600456
England and Wales

24 Group Limited
Report and Accounts
Year ended 31 March 2011

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24 Group Limited
Report and Accounts
Year ended 31 March 2011

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24 Group Limited
Report and Accounts
Year ended 31 March 2011

Company details

Director	Ian Vardigans
Registered office:	10 Margaret Street London W1W 8RL
Registered number:	06600456 England and Wales
Accountants:	Antippa & Company Ltd Chartered Accountants

**24 Group Limited
Report and Accounts
Year ended 31 March 2011**

Directors' Report

The directors present their annual report with the unaudited accounts of the company for the year ended 31 March 2011

Principal activity

The principal activity of the company during the year was that of a holding company of a trading subsidiary and a dormant subsidiary. 24 Group Limited remained dormant throughout the year


Directors

The directors in office during the year were as follows:

Ian Vardigans

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

Approved by the Board of Directors and signed on their behalf by

A handwritten signature in black ink, appearing to read 'I. Vardigans', with a large, sweeping flourish at the end.

Ian Vardigans
Director
6 June 2011

**Accountants' Report to the Board of Directors on the Unaudited Accounts
of 24 Group Limited ('the Company')**

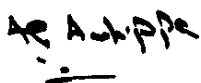
In accordance with our engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the Company which comprise the Profit and Loss Account, Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made solely to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the full extent permitted by law, we do not accept or assume responsibility to anyone other than to the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales ('the Institute') and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements..

The directors have acknowledged on the balance sheet at 31 March 2011 their duty to ensure that the Company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the Company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Antipha & Company Ltd
Chartered Accountants

6 June 2011

24 Group Limited
Profit and Loss Account
Year ended 31 March 2011

	<u>Notes</u>	<u>2011</u> £	<u>2010</u> £
Turnover		0	0
Cost of sales		<u>0</u>	<u>0</u>
Gross profit		0	0
Administrative expenses		<u>0</u>	<u>0</u>
Operating profit		0	0
Bank interest receivable		<u>0</u>	<u>0</u>
Profit on ordinary activities before taxation		0	0
Taxation on profit on ordinary activities	4	<u>0</u>	<u>0</u>
Profit for the financial year after taxation		<u>£0</u>	<u>£0</u>
		£	£
Retained profit at 1 April 2010		0	0
Profit for the financial year after taxation		<u>0</u>	<u>0</u>
Dividends		<u>0</u>	<u>0</u>
Retained profit at 31 March 2011		<u>£0</u>	<u>£0</u>

24 Group Limited
Balance Sheet
As at 31 March 2011

	<u>Notes</u>	<u>2011</u>	<u>2010</u>
		£	£
Fixed Assets			
Fixed Asset Investments	1	100	100
Current Assets		0	0
Creditors: amounts falling due within one year		0	0
Net current assets		0	0
Net Assets		<u>£100</u>	<u>£100</u>
Capital and Reserves			
Called-up share capital	3	100	100
Profit and loss account		0	0
		<u>£100</u>	<u>£100</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 ('the Act') For the financial year ended 31 March 2011, the company was entitled to exemption from audit under section 477 of the Act and no notice has been deposited under section 476 of the Act The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors and signed on their behalf by



Ian Vardigans
 Director
 6 June 2011

24 Group Limited
Notes to the Accounts
Year ended 31 March 2011

1. Accounting policies

Basis of accounting: The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Consolidation The company is a parent company subject to the small companies regime. The company and its subsidiaries comprise a small group. The company has taken advantage of the option provided by section 398 of the Companies Act 2006 not to prepare group accounts.

Fixed asset investments Fixed asset investments represent a 100% shareholding in each 24 Limited and 24 Business Environments Ltd which investments are stated at the lower of cost and net realisable value.

2. Investments

	<u>Subsidiary undertakings</u> £	<u>Total</u> £
<u>Cost</u>		
At 1 April 2010	100	100
Additions	0	0
At 31 March 2011	£100	£100

The company's investment in its subsidiary undertakings represents the cost of acquisition of the whole of the ordinary share capital of each 24 Limited, a company that provides office furniture to the commercial sector, and 24 Business Environments Ltd, a dormant company. Both these subsidiary undertakings were incorporated in England and Wales. As at 31 March 2011, the aggregate of the share capital and reserves of 24 Limited was £182,490 and of 24 Business Environments Ltd was £23.

3. Called-up share capital

	<u>2011</u> £
Allotted, called-up and fully paid 100 (2010, 100)	100
Ordinary shares of £1 each	£100