## **24 BRUTON PLACE LIMITED**

Annual Report and Accounts
Year Ended
31 December 2016



Company Registration Number 08116409 (England & Wales)

# 24 BRUTON PLACE LIMITED REPORT OF THE DIRECTORS

The Director submits his report together with the financial statements of the company for the year ended 31 December 2016.

#### **Results and Activities**

The company was incorporated on 22 June 2012 and has been dormant since that date. The Director do not recommend the payment of a dividend for the year.

#### **Directors**

The Director, who served throughout the period, are as follows:

D E Brown

The director had no interest in the shares of the company.

By Order of the Board

24 Bruton Place

London

W1J 6NE

26 July 2017

A K THADAR

Secretary

### 24 BRUTON PLACE LIMITED BALANCE SHEET AT 31 DECEMBER 2016

#### Company registration No 08116409

	NOTES	2016		2015	
CURRENT ASSETS			£		£
Called up share capital not paid			1		1
;		£	1	£	1
CAPITAL AND RESERVES					
Share Capital	2		1		1
		£	1	£	1

The Notes on page 3 form part of these financial statements.

For the year ended 31 December 2016 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 director acknowledges his responsibilities for complying respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the board of directors and authorised for issue on 26 July 2017 and signed on its behalf by :

**Director** 

# 24 BRUTON PLACE LIMITED NOTES OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

#### 1. Accounting policies

Basis of Accounting:

These financial statements have been prepared under the historical cost basis of accounting. The company has taken the election available to dormant companies to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102.

#### 2. Share Capital

		2016		
Issued - 1 ordinary share of £1	£	1	£	1

#### 3. Profit and Loss Account

The company has not traded and did not generate any income nor incurred any expenses during the current or previous year. Therefore, no Profit and Loss account statement has been presented.