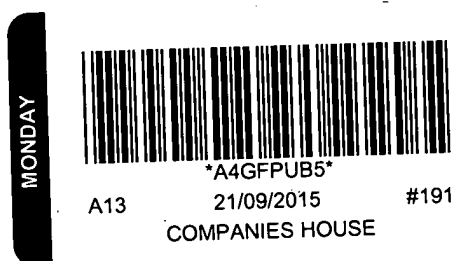


24 BRUTON PLACE LIMITED

Annual Report and Accounts Year Ended 31 December 2014



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 2014.

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.

24 Bruton Place
London
W1J 6NE
16 September 2015

By Order of the Board



A K THAPAR
Secretary

24 BRUTON PLACE LIMITED
BALANCE SHEET
AT 31 DECEMBER 2014

Company registration No 08116409

	NOTES	2014	2013
		£	£
CURRENT ASSETS			
Called up share capital not paid		1	1
		<u>£ 1</u>	<u>£ 1</u>
CAPITAL AND RESERVES			
Share Capital	2	1	1
		<u>£ 1</u>	<u>£ 1</u>

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

For the year ended 31 December 2014 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 16 September 2015 and signed on its behalf by :



D E Brown
 Director

24 BRUTON PLACE LIMITED

NOTES OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1. Accounting policies

Basis of Accounting:

These financial statements have been prepared under the historical cost basis of accounting.

2. Share Capital

	2014	2013
	£	£
Issued - 1 ordinary share of £1	<u>1</u>	<u>1</u>

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.