

COMPANY REGISTRATION NUMBER 06453794

**24 GUNTER GROVE LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2011**



**CANTELOWES LIMITED**  
Chartered Certified Accountants  
92 Cromer Street  
London  
WC1H 8DD

**24 GUNTER GROVE LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2011**

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# 24 GUNTER GROVE LIMITED

## THE DIRECTORS' REPORT

### YEAR ENDED 31 DECEMBER 2011

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2011

#### PRINCIPAL ACTIVITIES

The principal activity of the company during the year was property management

#### THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows

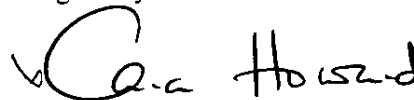
	Ordinary Shares of £1 each	
	At 31 December 2011	At 1 January 2011
C Howard	2	2
J Parks	1	1
Mr F G Sachs	<u>2</u>	<u>2</u>

#### SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Registered office  
24 Gunter Grove  
London  
SW10 0UJ

Signed by order of the directors



C Howard  
Director

Approved by the directors on 20 02.12

**24 GUNTER GROVE LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 31 DECEMBER 2011**

	Note	2011 £	2010 £
<b>TURNOVER</b>		<b>1,852</b>	<b>11,345</b>
Administrative expenses		<b>1,852</b>	<b>11,351</b>
		<hr/>	<hr/>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>-</b>	<b>(6)</b>
Tax on loss on ordinary activities		-	-
		<hr/>	<hr/>
<b>LOSS FOR THE FINANCIAL YEAR</b>		<b>-</b>	<b>(6)</b>
Balance brought forward		<b>(270)</b>	<b>(264)</b>
Balance carried forward		<b>(270)</b>	<b>(270)</b>

The notes on pages 4 to 5 form part of these financial statements

# 24 GUNTER GROVE LIMITED

## BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>5</u>	<u>5</u>
<b>NET CURRENT ASSETS</b>		<u>5</u>	<u>5</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5</u>	<u>5</u>
<b>CREDITORS: Amounts falling due after more than one year</b>	<b>3</b>	<u>270</u>	<u>270</u>
		<u>(265)</u>	<u>(265)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>5</b>	<u>5</u>	<u>5</u>
Profit and loss account		<u>(270)</u>	<u>(270)</u>
<b>DEFICIT</b>		<u>(265)</u>	<u>(265)</u>

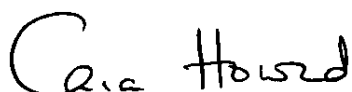
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 20 02.12, and are signed on their behalf by



C HOWARD  
Director

Company Registration Number 06453794

The notes on pages 4 to 5 form part of these financial statements

**24 GUNTER GROVE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2011**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

**2. OPERATING LOSS**

Operating loss is stated after crediting

	2011	2010
	£	£
Directors' remuneration	—	—

**3. CREDITORS: Amounts falling due after more than one year**

	2011	2010
	£	£
Other creditors	<u>270</u>	<u>270</u>

**4. RELATED PARTY TRANSACTIONS**

The company was under the control of C Howard throughout the current and previous year. C Howard is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE 2008.

**24 GUNTER GROVE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2011**

**5. SHARE CAPITAL**

**Authorised share capital:**

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	2011		2010	
	No	£	No	£
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>	<u>5</u>	<u>5</u>