

2018 P. 1

Registered number  
09180160

City and General Wardour Street (No.2) Limited

Report and Accounts

31 March 2016

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16/12/2016

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COMPANIES HOUSE

**City and General Wardour Street (No.2) Limited**  
**Registered number: 09180160**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2016.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

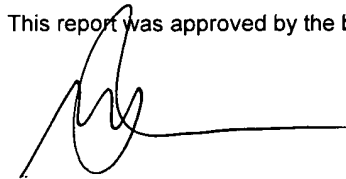
The following persons served as directors during the year:

Terence Cole  
Steven Collins  
Mark Steinberg

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 05/12/2016 and signed on its behalf.



M N Steinberg  
Director

**City and General Wardour Street (No.2) Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**City and General Wardour Street (No.2) Limited**  
**Balance Sheet**  
**as at 31 March 2016**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Other debtors		1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>			
		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

S R Collins  
 Director

Approved by the board on .....

*05/12/2016.*

**City and General Wardour Street (No.2) Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2016**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>

Allotted, called up and fully paid:

Ordinary shares	1	1
of £1 each		

**3 Ultimate controlling party**

The ultimate holding company is City and General Estate Company Limited, a company incorporated in England and Wales.