

**THIRTY HYDE PARK GATE LIMITED**

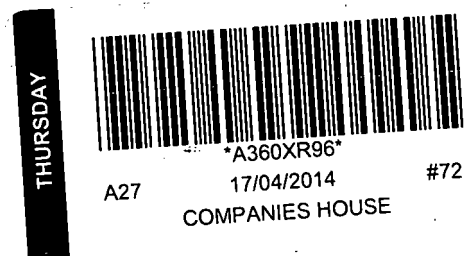
**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2014**

**Company Number – 1467418**

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## **THIRTY HYDE PARK GATE LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report and financial statements for the year ended 31 March 2014.

#### **ACTIVITY**

The company did not trade during the year.

#### **DIVIDEND**

The director does not propose the payment of a dividend on the ordinary share capital.

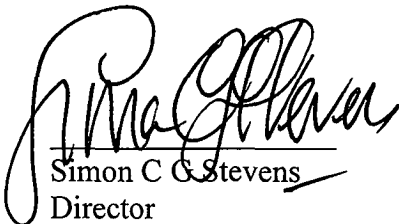
#### **DIRECTORS AND THEIR INTERESTS**

The director who has served during the year is as follows:

Mr S.C.G. Stevens

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

On behalf of the board

  
Simon C G Stevens  
Director

15 April 2014  
Date

## **THIRTY HYDE PARK GATE LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the year and of its profit or loss for the period then ended. In preparing the financial statements, the directors are required to:

1. Select suitable accounting policies and then apply them consistently;
2. Make judgements and estimates that are reasonable and prudent;
3. State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.
4. Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**THIRTY HYDE PARK GATE LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2014**

	2014	2013
<b>CURRENT ASSETS</b>		
Other debtors	<u>£ 2</u>	<u>£ 2</u>
<b>CALLED UP SHARE CAPITAL</b>		
<u>Authorised</u>		
Ordinary Shares of £1 each	<u>£100</u>	<u>£100</u>
<u>Issued and Fully Paid</u>		
Ordinary shares of £1 each	<u>£ 2</u>	<u>£ 2</u>

The company was dormant through the financial period.

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

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

Approved by the board of directors and signed on their behalf by:

  
.....  
Simon C G Stevens – Director  
15 April 2014