

Registration number 02455305

Chalcot Square Limited
Director's report and financial statements
for the year ended 31st March 2011

Gane Jackson Scott LLP
Chartered Certified Accountants
144 High Street
Epping
Essex CM16 4AS

SATURDAY



A0I90VA6

A28

25/06/2011

306

COMPANIES HOUSE

Chalcot Square Limited

Company information

Director	P J M Hall
Secretary	E C A Sweigers
Company number	02455305
Accountants	Gane Jackson Scott LLP 144 High Street Epping Essex CM16 4AS

Chalcot Square Limited

Contents

	Page
Director's report	1
Balance sheet	2 - 3
Notes to the financial statements	4

Chalcot Square Limited
Director's report
for the year ended 31st March 2011

The director presents his report and the financial statements for the year ended 31st March 2011

Principal activity

The company has not traded since incorporation

Director

The director who served during the year is as stated below

P J M Hall

Statement of director's responsibilities

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

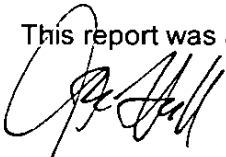
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the director is required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

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

This report was approved by the Board on 6th May 2011 and signed on its behalf by



P J M Hall
Director

Chalcot Square Limited

**Balance sheet
as at 31st March 2011**

	Notes	2011		2010	
		£	£	£	£
Fixed assets					
Tangible assets	2		5		5
			<u>5</u>		<u>5</u>
Total assets less current liabilities			5		5
			<u>5</u>		<u>5</u>
Net assets			<u>5</u>		<u>5</u>
Capital and reserves					
Called up share capital	2		5		5
			<u>5</u>		<u>5</u>
Shareholders' funds	3		<u>5</u>		<u>5</u>

The director's statements required by Sections 475(2) and (3) of the Companies Act 2006 are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

Chalcot Square Limited

Balance sheet (continued)

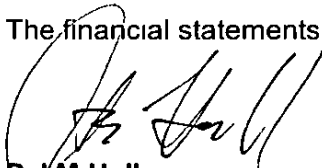
**Director's statements for the year ended 31st March 2011
as required by Sections 475(2) and (3) of the Companies Act 2006**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31st March 2011 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board on 6th May 2011 and signed on its behalf by



P.J.M Hall

Director

Chalcot Square Limited
Registration number 02455305

The notes on page 4 form an integral part of these financial statements.

Chalcot Square Limited

Notes to the financial statements for the year ended 31st March 2011

1. Accounting policies

1.1. Accounting convention

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

2. Tangible fixed assets

	Land and buildings freehold £	Total £
Cost		
At 1st April 2010	5	5
At 31st March 2011	5	5
Net book values		
At 31st March 2011	5	5
At 31st March 2010	5	5

2. Share capital

	2011 £	2010 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
5 Ordinary shares of £1 each	5	5
Equity Shares		
5 Ordinary shares of £1 each	5	5

3. Reconciliation of movements in shareholders' funds

	2011 £	2010 £
Opening shareholders' funds	5	5