

Company Registration No. 2680869 (England and Wales)

LONDON TURNSTYLE (DOY) LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 30 SEPTEMBER 2009

WEDNESDAY



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30/06/2010
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LONDON TURNSTYLE (DOY) LIMITED

COMPANY INFORMATION

Directors	H H Panter
	H J Enright
	D Blyth
	P R M Kavanagh
	M C Lynas
	R A Squire
Secretary	H J Enright
Company number	2680869
Registered office	Lion House Red Lion Street London WC1R 4GB

LONDON TURNSTYLE (DOY) LIMITED

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LONDON TURNSTYLE (DOY) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2009

The directors present their report and financial statements for the year ended 30 September 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 October 2008

H H Panter	
L C Beresford Jones	(Appointed 24 June 2009 and resigned 31 March 2010)
R D Guilleret	(Resigned 31 March 2009)
H J Enight	(Appointed 31 March 2010)
D Blyth	(Appointed 31 March 2010)
P R M Kavanagh	(Appointed 31 March 2010)
M C Lynas	(Appointed 31 March 2010)
R A Squire	(Appointed 31 March 2010)

On behalf of the board



H J Enight

11 June 2010

LONDON TURNSTYLE (DOY) LIMITED

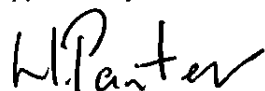
**BALANCE SHEET
AS AT 30 SEPTEMBER 2009**

	Notes	2009 £	2008 £
Current assets			
Debtors	3	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476 requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 11 June 2010



H H Panter
Director

Company Registration No. 2680869

LONDON TURNSTYLE (DOY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Profit and loss account

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.

3 Debtors	2009 £	2008 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>2</u>	<u>2</u>

4 Share capital	2009 £	2008 £
Authorised 1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 Control

The ultimate parent company is London Turnstyle Limited, a company registered in England and Wales.