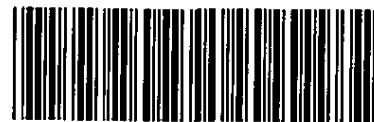


Company Registration No. 03226054 (England and Wales)

RECTORY HOUSE LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

TUESDAY



A37 *A1HPEIIQ* #17
18/09/2012
COMPANIES HOUSE

RECTORY HOUSE LIMITED

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RECTORY HOUSE LIMITED

INDEPENDENT AUDITORS' REPORT TO RECTORY HOUSE LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Rectory House Limited for the year ended 31 December 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Ketan Shah (Senior Statutory Auditor)

for and on behalf of KLSA LLP

29 August 2012

Statutory Auditor

Chartered Accountants

Klaco House

28-30 St John's Square

London

EC1M 4DN

RECTORY HOUSE LIMITED

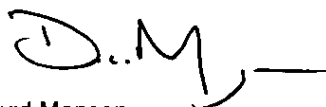
ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
Current assets					
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2		1,000		1,000
Profit and loss account			(1,000)		(1,000)
Shareholders' funds			-		-

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

Approved by the Board for issue on 29 August 2012



Mr David Manson
Director

Company Registration No. 03226054

RECTORY HOUSE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 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 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

3 Ultimate parent company

The ultimate parent company is Esquire Group Investment (Holdings) Limited, a company incorporated in the British Virgin Islands. The immediate parent is Esquire Realty (Cavendish) Limited, which is registered in England and Wales.

The smallest group for which Cyndev Limited is a member for which group financial statements are prepared is Esquire Realty Holdings Limited. The largest such group is Esquire Consolidated Group Limited, whose consolidated financial statements can be obtained from PO Box 175, Frances House, Sir William Place, St Peter Port, Guernsey, GY1 4HQ.