

**72 Eaton Place Limited**

Company Registration Number 03413691

**Annual Report and Financial Statements**

**Year Ended 31 March 2013**

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COMPANIES HOUSE

## **72 Eaton Place Limited**

### **Directors' Report**

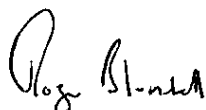
The directors present their annual report together with the financial statements for the year ended 31 March 2013. The company was dormant as defined in Section 1169 of the Companies Act 2006 throughout the year and the preceding year.

#### **Directors of the Company**

The directors who served the company throughout the year, except as noted, were as follows:

R F C Blundell	
G J Powell	Resigned 03/12/2012
P S Vernon	
G A Clarke	
J E T Clark	
S R Elmer	
J Greenwood	Resigned 31/12/2012
V Herring	
W R Bax	
N A Hughes	
T Reade	
C Stevenson	
U Schwarz-Runer	
I D Mair	Appointed 03/12/2012

Signed by order of the Board



R F C Blundell  
Director

**72 Eaton Place Limited**

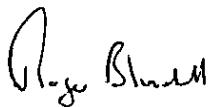
**Balance Sheet as at 31 March 2013**

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	4	<u>3</u>	<u>3</u>
<b>Net assets</b>		<u><u>3</u></u>	<u><u>3</u></u>
<b>Capital and reserves</b>			
Called up share capital	5	<u>3</u>	<u>3</u>
<b>Shareholders' funds</b>		<u><u>3</u></u>	<u><u>3</u></u>

**Statements:**

- (a) For the year ended 31 March 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts

These financial statements were approved by the Board and authorised for issue on 18 December 2013 and are signed on its behalf by



R F C Blundell

Company registration number 03413691

## **72 Eaton Place Limited**

### **Notes to the Financial Statements**

#### **1. Accounting Policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards. The accounting policies have been applied consistently throughout the current and preceding year.

#### **2. Dormant Status**

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2013. The company did not trade during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss. No movement in shareholders' funds occurred during the year or during the preceding financial year.

#### **3. Expenses**

The expenses of the company are met by 2<sup>nd</sup> Duke of Westminster's Will Trust, the immediate controlling entity.

#### **4. Debtors: amounts falling due within one year**

	2011 £	2010 £
Amounts due from shareholders	3	3
	<u>3</u>	<u>3</u>

#### **5. Called up Share Capital**

##### **Authorised share capital:**

	2013 £	2012 £
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

##### **Allotted, called up and fully paid:**

	2013 £	2012 £
3 Ordinary shares of £1 each	3	3
	<u>3</u>	<u>3</u>

#### **6. Ultimate Parent Company and Controlling Party**

The company's immediate and ultimate controlling entity is the 2<sup>nd</sup> Duke of Westminster's Will Trust. The accounts for this entity are not publically available.