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**72 Eaton Place Limited**

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**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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# **72 Eaton Place Limited**

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## **CONTENTS**

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	<b>Page</b>
<b>Directors' Report</b>	<b>1</b>
<b>Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3 - 4</b>

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## 72 Eaton Place Limited

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2017

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The directors present their report and the financial statements for the year ended 31 March 2017.

The Company was dormant as defined by Section 1169 of the Companies Act 2006 throughout the year and the preceding year.

The Registered Office of 72 Eaton Place Limited is 70 Grosvenor Street, London, W1K 3JP.

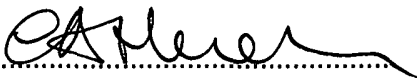
#### Directors

The directors who served during the year were:

K J Bailey  
W R Bax  
R F C Blundell  
D N Crichton (appointed 28 April 2016)  
S Harding-Roots (appointed 28 April 2016)  
C A Henderson  
N A Hughes  
R A Jefferies  
C McWilliam  
J E Mendonça  
U Schwarz-Runer (resigned 28 April 2016)  
C Stevenson  
P S Vernon (resigned 31 December 2016)

C Stevenson resigned 7 July 2017 and was replaced by P F O'Grady (appointed 7 July 2017). A M Staveley was also appointed 7 July 2017.

This report was approved by the board on 27 November 2017 and signed on its behalf.



**C A Henderson**  
Director

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## 72 Eaton Place Limited

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### BALANCE SHEET AS AT 31 MARCH 2017

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	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	3	3
		<u>3</u>	<u>3</u>
<b>Total assets less current liabilities</b>		<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	3	3
		<u>3</u>	<u>3</u>

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 November 2017.

  
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**C A Henderson**  
Director

The notes on pages 3 to 4 form part of these financial statements.

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## 72 Eaton Place Limited

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### NOTES FOR THE FINANCIAL STATEMENTS AS AT 31 MARCH 2017

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#### 1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' and the Companies Act 2006. Transition to FRS 101 on 1 January 2014 did not result in any change in accounting treatment. 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 current year. 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

	2017 £	2016 £
Amounts due from shareholders	3	3
	<u>3</u>	<u>3</u>

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## 72 Eaton Place Limited

### 5. SHARE CAPITAL

	2017 £	2016 £
<b>Authorised</b>		
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>

### Allotted, called up and fully paid

	2017 £	2016 £
3 Ordinary shares of £1 each	<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.