

72 Eaton Place Limited

Company Registration Number 03413691

Annual Report and Financial Statements

Year Ended 31 March 2014



72 Eaton Place Limited

Directors' Report

The directors present their annual report together with the financial statements for the year ended 31 March 2014. 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	
W R Bax	
C McWilliam	(appointed 7 November 2013)
H J Cooper	(appointed 4 June 2013)
J E T Clark	
J E Mendonca	(appointed 7 November 2013)
I Morrison	(appointed 7 November 2013)
N A Hughes	
P S Vernon	
T Reade	(resigned 1 August 2014)
S R Elmer	
C Stevenson	
U Schwarz-Runer	
I D Mair	(resigned 20 June 2014)
K J Bailey	(appointed 1 August 2014)
G A Clarke	(resigned 7 November 2013)

Signed by order of the Board



K Robinson
Company Secretary

72 Eaton Place Limited

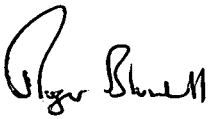
Balance Sheet as at 31 March 2014

	Note	2014 £	2013 £
Current assets			
Debtors	4	<u>3</u>	<u>3</u>
Net assets		<u><u>3</u></u>	<u><u>3</u></u>
Capital and reserves			
Called up share capital	5	<u>3</u>	<u>3</u>
Shareholders' funds		<u><u>3</u></u>	<u><u>3</u></u>

Statements:

- (a) For the year ended 31 March 2014 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 5 August 2014 and are signed on its behalf by:


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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 2014. 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 2nd 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:

	2014 £	2013 £
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2014 £	2013 £
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 2nd Duke of Westminster's Will Trust. The accounts for this entity are not publically available.