

3975020

**TEMPLE PLACE GALLERY LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 30 SEPTEMBER 2002**



A17  
COMPANIES HOUSE

\*A3411F6L\*

0449  
19/10/02

REPORT OF THE DIRECTOR

Two Temple Place Limited, the sole director who held office throughout the year, hereby submits the report and accounts of the company for the year ended 30 September 2002. The director had beneficial interests in 2 ordinary shares of the company at the beginning and end of the financial year. The company has not traded and had neither income nor expenditure during the year or the previous period. The company is exempt under section 249A(1) Companies Act 1985 from the requirement to appoint auditors.

By order of the Director



C R F ARKWRIGHT  
on behalf of Two Temple Place Limited

Director

Registered office

Two Temple Place Limited  
2 Temple Place  
London  
WC2R 3BD

BALANCE SHEET

£

At 30 September 2002 and 30 September 2001

CURRENT ASSETS

Cash at bank and in hand	2
	<u>      </u>

CAPITAL AND RESERVES

Called up share capital (note 1)	2
	<u>      </u>

DIRECTOR'S STATEMENT

The company is entitled to the exemption provided by section 249A(1) of the Companies Act 1985 not to have these accounts audited and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at 30 September 2002, and of its result for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the director on 17-10-2002.



C R F ARKWRIGHT  
on behalf of Two Temple Place Limited

Director

# TEMPLE PLACE GALLERY LIMITED

## NOTES TO THE BALANCE SHEET

At 30 September 2002

---

1.	SHARE CAPITAL	£
	Authorised	
	1,000 shares of £1 each	1,000
		<u>          </u>
	Allotted and fully paid	
	2 shares of £1 each	2
		<u>          </u>

Both shares are in the beneficial ownership of Two Temple Place Limited, which is the ultimate parent company. The ultimate controlling party is The Bulldog Trust, a UK charity.

## 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and the previous period and has made neither profit nor loss nor any other recognised gain or loss.