

# Temple Place Gallery Ltd

Annual Report and Unaudited Accounts

for the Year Ended 30 September 2006

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# Temple Place Gallery Ltd

## Director's Report for the Year Ended 30 September 2006

The director presents his annual report and the unaudited accounts of the company for the year ended 30 September 2006. The company is dormant and has not traded during the year.

### Director and his interests

The director who held office during the year and his beneficial interest in the shares of the company was as follows:

	Ordinary shares of £1 each	
	As at 30 September 2006 No	As at 1 October 2005 No
Two Temple Place Ltd	2	2

Approved by the Board and signed on its behalf by



Sir Andrew Cunynghame Bt  
Company Secretary

Date 29th March 2007

**Temple Place Gallery Ltd**

**Profit and Loss Account for the Year Ended 30 September 2006**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

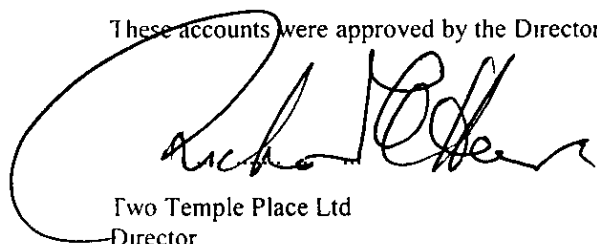
**Temple Place Gallery Ltd**  
**Balance Sheet as at 30 September 2006**

		2006	2005
	Note	£	£
<b>Current assets</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss reserve		<u>-</u>	<u>-</u>
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

For the financial year ended 30 September 2006, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

These accounts were approved by the Director on 29th April 2007

  
Two Temple Place Ltd  
Director

# Temple Place Gallery Ltd

## Notes to the Financial Statements for the Year Ended 30 September 2006

### 1 Accounting policies

The company was dormant and has not traded during the year

### 2 Debtors

	2006 £	2005 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

### 3 Share capital

	2006 £	2005 £
<b>Authorised</b>		
<b>Equity</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 4 Related parties

#### Controlling entity

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