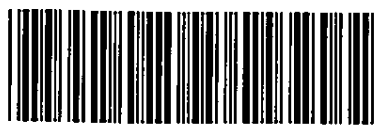


Temple Place Gallery Ltd

Annual Report and Unaudited Accounts

for the Year Ended 30 September 2007



Temple Place Gallery Ltd
Balance Sheet as at 30 September 2007

		2007	2006
	Note	£	£
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss reserve		<u>-</u>	<u>-</u>
Shareholders' funds		<u>2</u>	<u>2</u>

For the financial year ended 30 September 2007, 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.

These accounts were approved by the Director on 27 05 08



Two Temple Place Ltd
Director

Temple Place Gallery Ltd

Notes to the Financial Statements for the Year Ended 30 September 2007

1 Accounting policies

Trading status

The company was dormant and has not traded during the year

2 Debtors

	2007 £	2006 £
Amounts owed by group undertakings & undertakings in which the company has a participating interest	<u>2</u>	<u>2</u>

3 Share capital

	2007 £	2006 £
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>