

**REGISTERED NUMBER: 03975020 (England and Wales)**

**Temple Place Gallery Ltd**  
**Report of the Directors and**  
**Unaudited Financial Statements for the Year Ended 30th September 2011**

WEDNESDAY



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COMPANIES HOUSE

**Temple Place Gallery Ltd (Registered number: 03975020)**

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for the Year Ended 30th September 2011**

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**Temple Place Gallery Ltd**

**Company Information  
for the Year Ended 30th September 2011**

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**DIRECTORS:**

C M R Gunn  
Two Temple Place Limited

**SECRETARY:**

Sir A D F Cunynghame

**REGISTERED OFFICE:**

2 Temple Place  
London  
WC2R 3BD

**REGISTERED NUMBER:**

03975020 (England and Wales)

**ACCOUNTANTS:**

Sheen Stickland LLP  
Chartered Accountants  
7 East Pallant  
Chichester  
West Sussex  
PO19 1TR

Temple Place Gallery Ltd (Registered number: 03975020)

**Report of the Directors  
for the Year Ended 30th September 2011**

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The directors present their report with the financial statements of the company for the year ended 30th September 2011

**DIRECTORS**

Two Temple Place Limited has held office during the whole of the period from 1st October 2010 to the date of this report

Other changes in directors holding office are as follows

C M R Gunn - appointed 1st October 2010

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**



Two Temple Place Limited - Director

Date 31/5/12

Temple Place Gallery Ltd (Registered number: 03975020)

Balance Sheet

30th September 2011

	Notes	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>2</u></u>	<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>2</u></u>	<u><u>2</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th September 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on  
its behalf by

31-5-12

and were signed on



Two Temple Place Limited - Director

Profit and Loss Account

for the Year Ended 30th September 2011

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 30th September 2011

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1 ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2011	2010
	£	£
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011	2010
			£	£
2	Ordinary	1	2	2
			<u>2</u>	<u>2</u>

**Temple Place Gallery Ltd**

**Report of the Accountants to the Directors of  
Temple Place Gallery Ltd**

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As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th September 2011 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

*Sheen stickland LLP*

Sheen Stickland LLP  
Chartered Accountants  
7 East Pallant  
Chichester  
West Sussex  
PO19 1TR

Date *31/5/14*