

REGISTERED NUMBER: 03975020 (England and Wales)

Temple Place Gallery Ltd

Report of the Directors and

Unaudited Financial Statements for the Year Ended 30th September 2012

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COMPANIES HOUSE

Temple Place Gallery Ltd (Registered number: 03975020)

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for the Year Ended 30th September 2012**

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Temple Place Gallery Ltd

**Company Information
for the Year Ended 30th September 2012**

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 2012**

The directors present their report with the financial statements of the company for the year ended 30th September 2012


DIRECTORS

The directors shown below have held office during the whole of the period from 1st October 2011 to the date of this report

C M R Gunn
Two Temple Place Limited

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

6/11/12

Balance Sheet
30th September 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th September 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

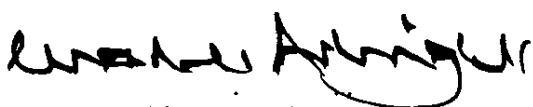
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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

6/11/12

and were signed on



Two Temple Place Limited - Director

Profit and Loss Account
for the Year Ended 30th September 2012

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

**Notes to the Financial Statements
for the Year Ended 30th September 2012**

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

	2012	2011
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2012	2011
		£	£
2 Ordinary	1	<u>2</u>	<u>2</u>

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Temple Place Gallery Ltd**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Temple Place Gallery Ltd for the year ended 30th September 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Temple Place Gallery Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Temple Place Gallery Ltd and state those matters that we have agreed to state to the Board of Directors of Temple Place Gallery Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Temple Place Gallery Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Temple Place Gallery Ltd. You consider that Temple Place Gallery Ltd is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Temple Place Gallery Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Sheen Stickland LLP

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

Date *6/11/12*