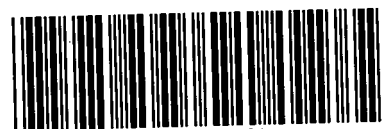


TOPG (Providence Row) Limited

Abbreviated Accounts

for the Year Ended 30 September 2013

WEDNESDAY



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03/09/2014

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COMPANIES HOUSE

Independent Auditor's Report to TOPG (Providence Row) Limited
Under section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages 2 to 4 together with the financial statements of TOPG (Providence Row) Limited for the year ended 30 September 2013 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

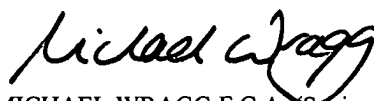
The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



MICHAEL WRAGG F.C.A. (Senior Statutory Auditor)
For and on behalf of Lings, Statutory Auditor

Provident House
51 Wardwick
DERBY
DE1 1HN

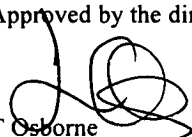
Date: 29/7/14

TOPG (Providence Row) Limited
(Registration number: 04120572)
Abbreviated Balance Sheet at 30 September 2013

	Note	2013 £	2012 £
Fixed assets			
Investments	2	4	4
Current assets			
Debtors		14,894	334,590
Cash at bank and in hand		593	623
		15,487	335,213
Creditors: Amounts falling due within one year		(4)	(298,175)
Net current assets		15,483	37,038
Net assets		15,487	37,042
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		15,486	37,041
Shareholders' funds		15,487	37,042

These accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Approved by the director and authorised for issue on 29 July 2014


T Osborne
Director

TOPG (Providence Row) Limited

Notes to the Abbreviated Accounts for the Year Ended 30 September 2013

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Fixed assets

	Investments £
Cost	
At 1 October 2012	4
At 30 September 2013	4
Depreciation	
At 30 September 2013	-
Net book value	
At 30 September 2013	4
At 30 September 2012	4

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Joint ventures			
Crispin Street Limited	Ordinary	50.00%	Dormant
Crispin Street (Trustee No. Two) Limited	Ordinary	50.00%	Dormant
Gun Street Limited	Ordinary	50.00%	Dormant
Gun Street (Trustee No. Two) Limited	Ordinary	50.00%	Dormant

3 Share capital

Allotted, called up and fully paid shares

	2013		2012	
	No.	£	No.	£
Ordinary shares of £1 each	1	1	1	1

TOPG (Providence Row) Limited

Notes to the Abbreviated Accounts for the Year Ended 30 September 2013

..... continued

4 Control

The company is controlled by Thames Exchange Limited and is a wholly owned subsidiary of that company. The directors regard The Trevor Osborne Property Group Limited as the ultimate parent company and group accounts are available from The Registrar of Companies. The ultimate controlling party is T Osborne.