

Registered Number 04386975

61-62 ECCLESTON SQUARE FREEHOLD LIMITED

Abbreviated Accounts

30 September 2013

Abbreviated Balance Sheet as at 30 September 2013

| | <i>Notes</i> | <i>2013</i> | <i>2012</i> |
|----------------------------------------------|--------------|-------------|-------------|
| | | £ | £ |
| Fixed assets | | | |
| Investments | 2 | 9 | 9 |
| | | <u>9</u> | <u>9</u> |
| Total assets less current liabilities | | <u>9</u> | <u>9</u> |
| Total net assets (liabilities) | | <u>9</u> | <u>9</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 9 | 9 |
| Shareholders' funds | | <u>9</u> | <u>9</u> |

- For the year ending 30 September 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 3 January 2014

And signed on their behalf by:

D.R.Collis, Director

Notes to the Abbreviated Accounts for the period ended 30 September 2013**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Turnover policy

The company does not trade

2 Fixed assets Investments

The company owns 100% of the shares in its subsidiary, 61-62 Eccleston Square Management Limited. The company owns the Freehold of the properties at 61-62 Eccleston Square, London SW1 1PH. No value was attributed to the Freehold of these properties in the accounts due to the long leases held by the Members.

3 Called Up Share Capital

Allotted, called up and fully paid:

| | <i>2013</i> | <i>2012</i> |
|------------------------------|-------------|-------------|
| | <i>£</i> | <i>£</i> |
| 9 Ordinary shares of £1 each | 9 | 9 |

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