

Registered number
05355432

12 Queensberry Place Limited

Report and Accounts

28 February 2013

TUESDAY



A24 *A2LXGKE0* #120
26/11/2013
COMPANIES HOUSE

12 Queensberry Place Limited
Registered number: 05355432
Directors' Report

The directors present their report and accounts for the year ended 28 February 2013

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year:

	2013	2012
	Ordinary £1 Shares	
Dr Alexander Henry Todd	1	1
Thomas Edward Buchanan Walker	1	1

Small company provisions

This report has been prepared in accordance with the provisions in part 155 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 20 November 2013 and signed on its behalf



A Todd
Director

12 Queensberry Place Limited
Profit and Loss Account
for the year ended 28 February 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

12 Queensberry Place Limited
Balance Sheet
as at 28 February 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		3	3
		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital	2	3	3
Profit and loss account		-	-
		<u>3</u>	<u>3</u>
Shareholders' funds		<u>3</u>	<u>3</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



A Todd

Director

Approved by the board on 13 November 2013

12 Queensberry Place Limited
Notes to the Accounts
for the year ended 28 February 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2013

2012

£

£

Allotted, called up and fully paid
Ordinary shares of £1 each

3

3