

Company Registration No 05836960 (England and Wales)

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

THURSDAY



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COMPANIES HOUSE

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

COMPANY INFORMATION

Directors	M D S James R J Stearn J M E Saunders
Secretary	S Dixon
Company number	05836960
Registered office	16 Grosvenor Street London W1K 4QF

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

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QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

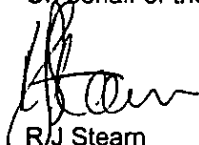
The directors present their report and unaudited financial statements for the year ended 31 March 2012. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2011:

D N Gavaghan	(Resigned 16 February 2012)
R J Worthington	(Resigned 31 October 2012)
M D S James	(Appointed 25 May 2012)
R J Stearn	(Appointed 1 August 2012)
A R Wyatt	(Resigned 25 May 2012)
J M E Saunders	(Appointed 9 July 2012)

On behalf of the Board



R J Stearn

Director

28 November 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

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.

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 March 2012 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board and authorised for issue on 28 November 2012


R J Stearn
Director

Company Registration No 05836960

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with all applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006

2 Debtors	2012 £	2011 £
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Amounts owed by group undertakings and undertakings in which the Company has a participating interest

1	1
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3 Share capital	2012 £	2011 £
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Allotted, called up and fully paid

1 Ordinary share of £1

1	1
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4 Control

The Company's immediate parent company is Wembley City Estates Limited and its ultimate parent company is Quintain Estates and Development PLC. The only group in which results of the Company are consolidated is that headed by Quintain Estates and Development PLC. Group financial statements are available on request from 16 Grosvenor Street, London W1K 4QF.