REGISTERED NUMBER: 06427157 (England and Wales)

DORMANT ACCOUNTS

FOR THE YEAR ENDED 30 NOVEMBER 2017

FOR

41 THURLOE SQUARE COMPANY LIMITED

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41 THURLOE SQUARE COMPANY LIMITED

(REGISTERED NUMBER: 06427157)

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41 THURLOE SQUARE COMPANY LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2017

DIRECTORS:	**Sir Henry Angest** **Lady Dorothy Angest**
SECRETARY:	**N.L. Smith**
REGISTERED OFFICE:	**Arbuthnot House,** **7 Wilson Street,** **London EC2M 2SN.**
REGISTERED NUMBER:	**06427157 (England and Wales)**

41 THURLOE SQUARE COMPANY LIMITED
(REGISTERED NUMBER: 06427157)

BALANCE SHEET – 30 NOVEMBER 2017

	Note	2017	2016
		£	£
CURRENT ASSETS			
Cash at bank and in hand		100	100
CURRENT LIABILITIES		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		-	-
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2017 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 Section 386 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.

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

The financial statements were approved by the Board of Directors on 02 August 2018 and were signed on its behalf by:

.....

Sir Henry Angest

41 THURLOE SQUARE COMPANY LIMITED
(REGISTERED NUMBER: 06427157)

NOTES TO THE DORMANT ACCOUNT
FOR THE YEAR ENDED 30 NOVEMBER 2017

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 January 2015).

The company was dormant throughout the year ended 30 November 2017.

2. CALLED UP SHARE CAPITAL

	2017 £	2016 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

3. ULTIMATE HOLDING COMPANY

The company is under the immediate control of Flowidea Limited , a company registered in England and Wales. The ultimate controlling party is Sir Henry Angest, a director.