

**Berkeley Square  
Holdings Limited**

**Unaudited Abbreviated Accounts**

30 April 2011

Company Registration Number  
06868126 (England and Wales)

MONDAY



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30/01/2012

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COMPANIES HOUSE


**Abbreviated balance sheet** 30 April 2011

	2011 £	2010 £
<b>Current assets</b>		
Debtors	100	100
<b>Total assets less current liabilities</b>	<b>100</b>	<b>100</b>
<b>Capital and reserves</b>		
Called up share capital	2 100	100
<b>Shareholders' funds</b>	<b>100</b>	<b>100</b>

The company was dormant throughout the financial year ended 30 April 2011

For the year ended 30 April 2011, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies, and 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. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts. These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by, and signed on behalf of the board of directors by



Director  
B H Pull, FCMA FStratPS

Approved by the board on 25.11.2012

**Berkeley Square Holdings Limited**  
**Company Registration Number: 06868126 (England and Wales)**

## **Notes to the financial statements** 30 April 2011

### **1 Basis of preparation of the financial statements**

The company was dormant throughout the financial periods ended with the date of the balance sheet

### **2 Share capital**

	<b>2011</b>	2010
	<b>£</b>	£
<b>Allotted, called up and unpaid</b>		
100 Ordinary shares of £1 each	<b>100</b>	100

### **3 Ultimate Parent undertaking and controlling party**

The company's immediate and ultimate parent undertaking and controlling party is Lancer Property Holdings Limited, a company incorporated in England and Wales