Company Number 07463875

50 HALLAM STREET MANAGEMENT COMPANY LIMITED REPORT AND ACCOUNTS YEAR ENDED 31 DECEMBER 2012

MONDAY

128700/5

L11 30/09/2013 COMPANIES HOUSE

#237

50 HALLAM STREET MANAGEMENT COMPANY LIMITED REPORT OF THE DIRECTOR Year ended 31 December 2012

The directors submit their report and accounts for the year 31 December 2012

No profit and loss account has been prepared as there was neither income nor expenditure for the year or the previous year. The company was dormant and did not trade in the year ended 31 December 2012

The director who held office during the year was as follows

CHARLES RICHARD GOURGEY (resigned 27 June 2013)

Registered office Flat 3, 50 Hallam Street

London W1W 6DE

Balance sheet At 31 December 2012	2012 €	2011 £
Current assets Cash at bank and in hand	3	1
Capital and reserves Called up share capital	3	1

Director's statement

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

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

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

The accounts on this page were approved by the board of directors on 30 September 2013

Signed omits behalf by

Andrew Gibson Director

1316488 34223186 1 2