

Westminster Property Association Limited

Report and Unaudited Financial Statement

For the period

12 October 2012 - 31 December 2012

Company Number 8251671

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Westminster Property Association Limited

Report and financial statement for the period ended 31 December 2012

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Directors

David Gary Silverman (appointed 12 October 2012)
Giles Andrew Clarke (appointed 12 October 2012)
Simon William de Mouchet Baynham (appointed 1 January 2013)
Peter Bovill (appointed 1 January 2013)
Paul Richard Clark (appointed 1 January 2013)
Christopher David Cope (appointed 1 January 2013)
Damian Patrick Corbett (appointed 1 January 2013)
Sarah-Jane Curtis (appointed 1 January 2013)
Oliver Stuart Gardiner (appointed 1 January 2013)
Brian Anthony Ham (appointed 1 January 2013)
Keith Richard Hearn (appointed 1 January 2013)
Simon Guy Heilpern (appointed 1 January 2013)
Rosemarie Bernadette Jones (appointed 1 January 2013)
Michael Alan Jones (appointed 1 January 2013)
Alexander Joseph Lifschutz (appointed 1 January 2013)
Richard Ian Loftus (appointed 1 January 2013)
Ian Richard Marris (appointed 1 January 2013)
Julian Richard Milne (appointed 1 January 2013)
William Hewitt Moore (appointed 1 January 2013)
David Geoffrey Morris (appointed 1 January 2013)
Simon John Quayle (appointed 1 January 2013)
Timothy Andrew Roberts (appointed 1 January 2013)
Paul Richard Smith (appointed 1 January 2013)
Julian Geoffrey Stocks (appointed 1 January 2013)
Neil Thompson (appointed 1 January 2013)
Daniel Nathan Van Gelder (appointed 1 January 2013)
Daniel Mark Wiggan (appointed 1 January 2013)

Secretary and registered office

Paul Alexander Houston

5th Floor,
St Albans House,
57-59 Haymarket,
London SW1Y 4QX

Company number

8256281

Westminster Property Association Limited

Report of the directors for the period ended 31 December 2012

The company was incorporated on 12 October 2012 and the directors present their report together with the unaudited financial statements for the period ended 31 December 2012

Results and principal activities

The company is a non-profit making membership organisation and its principal activity is to lobby on behalf of its members. In addition it promotes certain networking events, any surpluses from which are retained as members' funds

The company has not been active during the period and, accordingly, no profit and loss account has been prepared

Directors

The directors during the period till date of approval of the financial statements were

David Gary Silverman (appointed 12 October 2012)
Giles Andrew Clarke (appointed 12 October 2012)
Simon William de Mouchet Baynham (appointed 1 January 2013)
Peter Bovill (appointed 1 January 2013)
Paul Richard Clark (appointed 1 January 2013)
Christopher David Cope (appointed 1 January 2013)
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Julian Geoffrey Stocks (appointed 1 January 2013)
Neil Thompson (appointed 1 January 2013)
Daniel Nathan Van Gelder (appointed 1 January 2013)
Daniel Mark Wiggan (appointed 1 January 2013)

No director holds any beneficial interest in the share capital of the company

Directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



Secretary

Date 18 March 2013

Westminster Property Association Limited

**Balance sheet
at 31 December 2012**

Company number 8251671

Current Assets	<u>0</u>
Members' funds	<u>0</u>

The company was established on 12 October 2012 and did not trade during the period ended 31 December 2012, and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the period.

For the period ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial period in question 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statement was approved by the Board of Directors and authorised for issue on the 18 March 2013.

Giles Clarke

Director

