

Company number: 3832064

**SIXTY THREE NEW CAVENDISH LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2012**

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**DIRECTORS REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2012**

The directors present their report and the company's financial statements for the year ended 31 December 2012.

**PRINCIPAL ACTIVITIES**

The Company has been dormant since incorporation.

**DIRECTORS & THEIR INTERESTS**

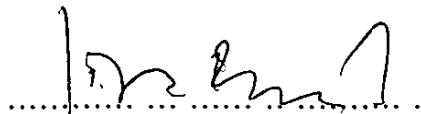
The directors who served during the year were:

Sir John Boyd KCMG

Mr Michael Lawrence (appointed: 6 September 2012)

None of the directors had any beneficial interest in the ordinary share capital of the company.

By Order of the Board



.....  
Sir John Boyd KCMG  
Chairman

63 New Cavendish Street  
London, W1G 7LP

13 June 2013

# SIXTY THREE NEW CAVENDISH LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors		1	1
		-----	-----
		1	1
		-----	-----
<b>CAPITAL &amp; RESERVES</b>			
Share capital	2	1	1
		-----	-----
SHAREHOLDERS' FUNDS		1	1
		-----	-----

The company was dormant throughout the year

## PROFIT & LOSS ACCOUNT

During the financial year and the proceeding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

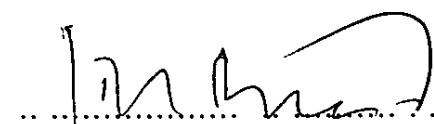
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirement of the act 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.

The financial statements were approved by the Board on 13 June 2013

  
.....  
Sir John Boyd KCMG  
Chairman

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2012

1. ACCOUNTING POLICIES

The financial statements have been prepared under historical cost convention and are in accordance with applicable accounting standards.

2. SHARE CAPITAL

	Number of shares	
	2012	2011
Alotted, called up and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

3. CONTROL

The ultimate parent company is Asia House, a registered charity (Charity No. 1072696)