

AMENDED

REGISTERED NUMBER: 06364245 (England and Wales)

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009
FOR
15 QUEENS GATE GARDENS RTM COMPANY LTD



Jordans Accounting Services
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Bristol
BS1 6JS

15 QUEENS GATE GARDENS RTM COMPANY LTD

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for the Year Ended 30 SEPTEMBER 2009

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15 QUEENS GATE GARDENS RTM COMPANY LTD

COMPANY INFORMATION
for the Year Ended 30 SEPTEMBER 2009

DIRECTORS:

James Maccallan
Howard E Harris
Stephen Geoffrey Williams

SECRETARIES:

Howard E Harris
Jordan Company Secretaries Limited

REGISTERED OFFICE:

20-22 Bedford Row
London
WC1R 4JS

REGISTERED NUMBER:

06364245 (England and Wales)

15 QUEENS GATE GARDENS RTM COMPANY LTD

REPORT OF THE DIRECTORS
for the Year Ended 30 SEPTEMBER 2009

The directors present their report with the financial statements of the company for the year ended 30 September 2009

DIRECTORS


Howard E Harris has held office during the whole of the period from 1 October 2008 to the date of this report

Other changes in directors holding office are as follows

Stephen Geoffrey Williams - appointed 1 August 2009

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD.



Stephen Geoffrey Williams - Director

Date 24/6/2010

15 QUEENS GATE GARDENS RTM COMPANY LTD

BALANCE SHEET
30 SEPTEMBER 2009

	2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 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 Sections 386 and 387 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

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 24 Oct 2009 and were signed on its behalf by


Stephen Geoffrey Williams - Director

PROFIT AND LOSS ACCOUNT
for the Year Ended 30 SEPTEMBER 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

15 QUEENS GATE GARDENS RTM COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS

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 April 2008)

The company was dormant throughout the current year and previous period

2 ULTIMATE CONTROLLING PARTY

There is no ultimate controlling party