

## **11 CADOGAN SQUARE FREEHOLD LIMITED**

**Company Number: 07687468 (England And Wales)**

### **DORMANT ACCOUNTS FOR THE PERIOD ENDED 31ST DECEMBER 2011**

The Company is Limited by Guarantee and does not have a share capital

### **DIRECTORS REPORT**

The Directors hereby submit the Report and Accounts of the Company for the period ended 31st December 2011

### **DIRECTORS**

The directors who served during the period were,

A M Jackson (Appointed 26th June 2011)

L J Fernandez (Appointed 26th June 2011)

Emureto Properties Corp (Appointed 26th June 2011)

I B Evans (Appointed 26th June 2011)

S Helmy was appointed as a Director on 11th October 2012

### **BALANCE SHEET AS AT 31ST DECEMBER 2011**

	2011
ASSETS	NIL
LIABILITIES	NIL

### **Statements:**

- a) The Company was dormant throughout the financial period ended 31st December 2011
- b) The Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies, for the period ended 31st December 2011
- c) The members have not required the company to obtain an audit of its accounts for the period ended 31st December 2011 in accordance with section 476
- d) The directors acknowledge their responsibilities for
  - i) Ensuring that the company keeps accounting records which comply with s 386 of the Companies Act 2006
  - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31st December 2011 and of its profit or loss for the year then ended in accordance with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company

These accounts were approved by the Board of Directors on 22<sup>nd</sup> March 2013 and are signed on its behalf



**ANAHIS MELKON JACKSON**

THURSDAY



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04/04/2013

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COMPANIES HOUSE