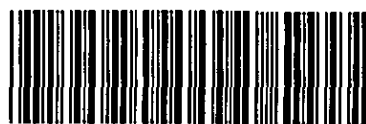


Company Registration No. 04827266 (England and Wales)

197 QUEEN'S GATE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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COMPANIES HOUSE

197 QUEEN'S GATE LIMITED

COMPANY INFORMATION

Directors	Mrs D B Blamey Dr W Taktouk Mrs H Pugmire Mrs S M Melwani
Company number	04827266
Registered office	136 Pinner Road Northwood Middlesex HA6 1BP
Accountants	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP

197 QUEEN'S GATE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and financial statements for the year ended 31 December 2012

Principal activities

The principal activity of the company is the ownership of the freehold at 197 Queen's Gate, London, SW7

The company is limited by guarantee and therefore has no share capital

Directors

The following directors have held office since 1 January 2012.

Mrs D B Blamey

Dr W Taktouk

Mrs H Pugmire

Mr I T Gwilliams

(Resigned 2 January 2013)

Mrs S M Melwan

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

On behalf of the board



Mrs D B Blamey

Director

8 July 2013

197 QUEEN'S GATE LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 197 QUEEN'S GATE LIMITED FOR THE YEAR ENDED 31 DECEMBER 2012

In accordance with the engagement letter dated 8 March 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of 197 Queen's Gate Limited for the year ended 31 December 2012, set out on pages 4 to 6 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of 197 Queen's Gate Limited, as a body, in accordance with the terms of our engagement letter dated 8 March 2007. We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

It is your duty to ensure that 197 Queen's Gate Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 197 Queen's Gate Limited. You consider that 197 Queen's Gate Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Lachman Livingstone

8 July 2013

Chartered Accountants

**136 Pinner Road
Northwood
Middlesex
HA6 1BP**

197 QUEEN'S GATE LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

	Notes	2012 £	2011 £
Turnover		90,592	22,345
Administrative expenses		(90,592)	(22,345)
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year		<hr/>	<hr/>

197 QUEEN'S GATE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	3		79,221		79,221
Current assets					
Debtors	4	64,609		43,229	
Creditors: amounts falling due within one year	5	(138,502)		(97,269)	
Net current liabilities			(73,893)		(54,040)
Total assets less current liabilities			<u>5,328</u>		<u>25,181</u>
Capital and reserves					
Other reserves	6		5,328		25,181
Shareholders' funds			<u>5,328</u>		<u>25,181</u>

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board for issue on 8 July 2013



Mrs D B Blamey
Director

Company Registration No. 04827266

197 QUEEN'S GATE LIMITED

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

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents service charges receivable, being the amounts demanded from lessees in the year, as adjusted for any surplus or deficit of actual expenditure compared to the demands made.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets comprise of an investment property valued by the Directors on an existing use open market value basis. This property is not depreciated as it is an investment property.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Tangible fixed assets

	Investment properties £
Cost	
At 1 January 2012 & at 31 December 2012	79,221
Net book value	
At 31 December 2012	79,221
At 31 December 2011	79,221