

COMPANY REGISTRATION NO. 6767245

EQUINOX RTE COMPANY LIMITED

ANNUAL ACCOUNTS & DIRECTORS' REPORT

**FOR THE PERIOD FROM 8 DECEMBER 2008
TO 31 DECEMBER 2009**

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REGISTERED IN ENGLAND & WALES

EQUINOX RTE COMPANY LIMITED

PERIOD FROM 8 DECEMBER 2008 TO 31 DECEMBER 2009

COMPANY INFORMATION

Directors

A Howard
and
I Yardley

Secretary

A Howard

Registered Office

3 Parade Walk
Shoeburyness
Essex SS3 9GE

EQUINOX RTE COMPANY LIMITED

PERIOD FROM 8 DECEMBER 2008 TO 31 DECEMBER 2009

CONTENTS

	Page
Directors' Report	1 - 2
Balance Sheet	3 - 4
Notes to the Annual Accounts	5

EQUINOX RTE COMPANY LIMITED

DIRECTORS' REPORT

PERIOD FROM 8 DECEMBER 2008 TO 31 DECEMBER 2009

The directors present their Report and Annual Accounts for the period from 8 December 2008 to 31 December 2009. The company is dormant and has not traded during the period.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the annual accounts in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare annual accounts for each financial year which 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 year. In preparing those annual accounts, the directors are required to -

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the annual accounts,
- prepare the annual accounts 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the annual accounts 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.

PRINCIPAL ACTIVITY

The company is non-trading and has been incorporated for the purpose of acquiring the freehold interest in the block of apartments known as Equinox 1 - 5 Parade Walk Shoeburyness Essex SS3 9GE under the Leasehold Reform, Housing and Urban Development Act 1993.

EQUINOX RTE COMPANY LIMITED

DIRECTORS' REPORT (continued)

PERIOD FROM 8 DECEMBER 2008 TO 31 DECEMBER 2009

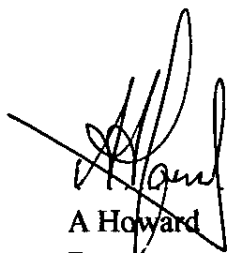
DIRECTORS

The directors of the company who have held office throughout the period are -

A Howard
and
I Yardley

The Directors' Report has been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime

Signed on behalf of the Board


A Howard
Director

Date 21/04/2010

EQUINOX RTE COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	31-12-2009
	£ £
TOTAL ASSETS LESS CURRENT LIABILITIES	Refer to Note 2 <hr/>
CAPITAL AND RESERVES	
Share Capital - Limited by Guarantee	Refer to Note 2 <hr/>

The attached notes form part of these annual accounts

EQUINOX RTE COMPANY LIMITED


BALANCE SHEET AS AT 31 DECEMBER 2009 (continued)

For the period from 8 December 2008 to 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' statement

- The members have not required the company to obtain an audit of its accounts for the period 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 accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on behalf of the Board


A Howard
Director

Date: 21/04/2010

EQUINOX RTE COMPANY LIMITED

NOTES TO THE ANNUAL ACCOUNTS

FOR THE PERIOD FROM 8 DECEMBER 2008 TO 31 DECEMBER 2009

1. Accounting Policies

The annual accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Total Assets Less Current Liabilities **Share Capital – Limited by Guarantee**

Since the company is dormant and has not traded during the period there are neither assets nor liabilities at the Balance Sheet date or any liability attaching to a member to contribute to the assets of the company

The company is limited by guarantee of the members and does not have a share capital. Every member of the company undertakes to contribute such amount as may be required, not exceeding £1, to the assets of the company in the event of the company being wound up while he is a member, or within one year after he ceases to be a member.