

COMPANY REGISTRATION NO. 6767245

EQUINOX RTE COMPANY LIMITED

ANNUAL ACCOUNTS & DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011



REGISTERED IN ENGLAND & WALES

EQUINOX RTE COMPANY LIMITED

YEAR ENDED 31 DECEMBER 2011

COMPANY INFORMATION

Directors

A Howard
and
I Yardley

Secretary

A Howard

Registered Office

3 Parade Walk
Shoeburyness
Essex SS3 9GE

EQUINOX RTE COMPANY LIMITED

YEAR ENDED 31 DECEMBER 2011

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EQUINOX RTE COMPANY LIMITED

DIRECTORS' REPORT **YEAR ENDED 31 DECEMBER 2011**

COMPANY NO. 6767245

The directors present their Report and Annual Accounts for the year ended 31 December 2011

PRINCIPAL ACTIVITY

The company is non-trading and has been incorporated for the purpose of acquiring the freehold interest in the block of apartments and adjoining garden areas known as Equinox 1 - 5 Parade Walk Shoeburyness Essex SS3 9GE under the Leasehold Reform, Housing and Urban Development Act 1993, as amended by the Commonhold and Leasehold Reform Act 2002

The company acquired the freehold interest on 11 May 2010

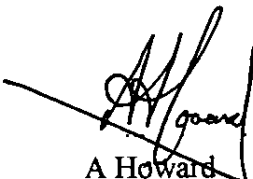
DIRECTORS

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 24/02/2012

EQUINOX RTE COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	Note	2011		2010	
		£	£	£	£
FIXED ASSETS					
Freehold Land & Building	2	28371		28371	
CREDITORS Amounts falling due after one year	3	(28371)		(28371)	
		_____		_____	
TOTAL ASSETS LESS CURRENT LIABILITIES		£ -		£ -	
		_____		_____	
CAPITAL AND RESERVES					
Share Capital - Limited by Guarantee	4	Refer to Note 4		Refer to Note 4	
		_____		_____	

The attached notes form part of these annual accounts.

EQUINOX RTE COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011 (continued)

Audit Exemption Statement

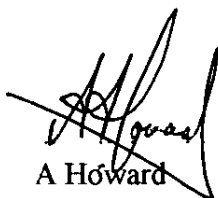
For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' Responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 and
- 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 24/02/2012

EQUINOX RTE COMPANY LIMITED

NOTES TO THE ANNUAL ACCOUNTS FOR THE YEAR TO 31 DECEMBER 2011

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)

Depreciation of Freehold Land & Building is not provided for as the useful economic life is considered so long that any depreciation would be immaterial

2. Freehold Land & Building

	2011	2010
	£	£
At cost on 11 May 2010	£ 28371	£ 28371
	_____	_____

3. Creditors Amounts falling due after one year

	2011	2010
	£	£
Advances from participating lessees	£ 28371	£ 28371
	_____	_____

The advances from participating lessees have been made solely for the purpose of acquiring the freehold interest in the block of apartments and garden areas known as Equinox 1 - 5 Parade Walk Shoeburyness Essex SS3 9GE under the legislation applicable to collective enfranchisement

The advances have no fixed repayment date and are free of interest

4. Share Capital

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