

Company Registration No. 4827266 (England and Wales)

**197 QUEEN'S GATE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JULY 2007**

WEDNESDAY



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COMPANIES HOUSE

# **197 QUEEN'S GATE LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Mrs D B Blamey Dr Wassim Taktouk (Appointed 8 August 2007) Mr Ralf Dieke (Appointed 5 September 2007) Mrs Elisebeth Dart (Appointed 24 September 2007) Mrs S M Melwan (Appointed 14 September 2007)
<b>Secretary</b>	Northwood Registrars Limited
<b>Company number</b>	4827266
<b>Registered office</b>	136 Pinner Road Northwood Middlesex HA6 1BP
<b>Accountants</b>	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP

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# 197 QUEEN'S GATE LIMITED

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# 197 QUEEN'S GATE LIMITED

## DIRECTORS' REPORT

### FOR THE YEAR ENDED 31 JULY 2007

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The directors present their report and financial statements for the year ended 31 July 2007

#### Principal activities

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

#### Directors

The following directors have held office since 1 August 2006

Mrs D B Blamey

Mr N Jervis

Dr Wassim Taktouk

Mr Ralf Dieke

Mrs Elisebeth Dart

Mrs S M Melwani

(Resigned 16 July 2007)

(Appointed 8 August 2007)

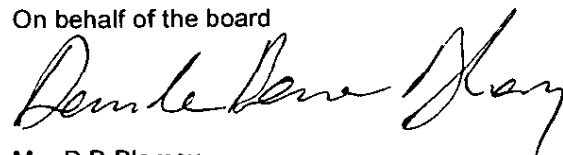
(Appointed 5 September 2007)

(Appointed 24 September 2007)

(Appointed 14 September 2007)

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board



Mrs D B Blamey

Director

26 March 2008

# **197 QUEEN'S GATE LIMITED**

## **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF 197 QUEEN'S GATE LIMITED**

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In accordance with the engagement letter dated 8 March 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of 197 Queen's Gate Limited for the year ended 31 July 2007, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

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.

You have acknowledged on the balance sheet as at 31 July 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit 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**

26 March 2008

**Chartered Accountants**

136 Pinner Road  
Northwood  
Middlesex  
HA6 1BP

# 197 QUEEN'S GATE LIMITED

## BALANCE SHEET AS AT 31 JULY 2007

	Notes	2007 £	£	2006 £	£
<b>Fixed assets</b>					
Tangible assets	4		79,221		79,221
<b>Current assets</b>					
Creditors amounts falling due within one year	5	(79,221)		(79,221)	
<b>Net current liabilities</b>			(79,221)		(79,221)
<b>Total assets less current liabilities</b>			-		-
<b>Capital and reserves</b>					
<b>Shareholders' funds</b>			-		-

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on 26 March 2008

  
D B Blamey  
Director

# 197 QUEEN'S GATE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 JULY 2007**

### 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 January 2005)

#### 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 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

#### 1.4 Profit and loss account

As the company is dormant no profit and loss account has been produced

### 2 Operating loss

	2007	2006
	£	£
Operating loss is stated after charging		
Directors' emoluments	-	-
Sinking fund transfer	3,000	3,000
	<u>3,000</u>	<u>3,000</u>

### 3 Taxation

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

### 4 Tangible fixed assets

	Investment properties £
Cost	
At 1 August 2006 & at 31 July 2007	<u>79,221</u>

### 5 Creditors' amounts falling due within one year

	2007	2006
	£	£
Other creditors and accruals	<u>79,221</u>	<u>79,221</u>