
UXBRIDGE PROPERTIES LTD

(Formerly Home Farm Radlett Ltd)

REPORT AND FINANCIAL STATEMENTS

18 Months to 31 December 2004



COMPANY NO: 3864299

UXBRIDGE PROPERTIES LIMITED (Formerly Home Farm Radlett Limited)

COMPANY INFORMATION

Directors Andrew L Cohen

Secretary Iain Williamson

Registered Office Wood Hall Lane
Shenley
Hertfordshire
WD7 9AA

Registered Number 3864299

UXBRIDGE PROPERTIES LIMITED (Formerly Home Farm Radlett Limited)

CONTENTS	Page
COMPANY INFORMATION	1
BALANCE SHEET	2

UXBRIDGE PROPERTIES LIMITED (Formerly Home Farm Radlett Limited)

BALANCE SHEET

At 31 December 2004

	31 December 2004	30 June 2003
	£	£
Current Assets - debtors		
Amounts owed by parent undertaking	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital – called up, issued and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

The authorised share capital of the company was 1,000 shares of £1 each for both the current period and preceding year.

During the period, the company acted as an agent but it did not undertake any transactions as a principal.

The company is dormant and did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor had any other recognised gain or loss.

For the period ended 31 December 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing account which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Wood Hall Securities Ltd is the parent of both the largest and smallest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.



Andrew L. Cohen

Director

20th May 2005