UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2009

FOR

K.J.W. PROPERTIES LIMITED

COMPANIES HOUSE

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COMPANY INFORMATION for the Year Ended 31 January 2009

DIRECTORS:

Mr. N G Griffiths Mr. N D Williamson

SECRETARY:

Mr. N G Griffiths

REGISTERED OFFICE:

10 Magreal Industrial Estate

Freeth Street Ladywood Birmingham West Midlands B16 0QZ

REGISTERED NUMBER:

3715992 (England and Wales)

BALANCE SHEET 31 January 2009

		31.1.09 £	31.1.08 £
CURRENT ASSETS Cash at bank		91	~ 91
Cash at bank			
TOTAL ASSETS LESS CURRENT LIABILITIES	Γ	91	91
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(9)	(9)
SHAREHOLDERS' FUNDS		91	91
		===	

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 30 September 2009 and were signed on its behalf by:

Mr. N G Griffiths Director

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 January 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	31.1.09	31.1.08
1,000	Ordinary	value: £1	£ 1,000	£ 1,000 ———
Allotted and				
Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
100	Share capital 1	£1	100	100