Directors' report and financial statements

for the year ended 30 September 2009

SATURDAY

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24/10/2009 COMPANIES HOUSE

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Directors' report for the year ended 30 September 2009

The directors present their report and the financial statements for the year ended 30 September 2009.

Results and business review

The principal activity of the company in the year under review was property development.

Directors

The directors who served during the year are as stated below:

M Price

N Price

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the Board on 14 October 2009 and signed on its behalf by

M Price
Director

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Balance sheet as at 30 September 2009

	2009
	£
Current assets	
Debtors	100
	100
Net assets	100
	
Capital and reserves	
Called up share capital:	
Allotted, called up and fully paid:	
Ordinary shares of £1 each	100
Shareholders' funds	100
	

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 September 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for;

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board on 14 October 2009 and signed on its behalf by

M Price Mark In

Notes to the financial statements for the year ended 30 September 2009

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2009. Therefore, no profit and loss account is attached.

2. Debtors	2009 £
Other debtors	100 100
3. Share capital	2009 £
1,000 Ordinary shares of £1 each	1,000