

Company Registration No. 5528653 (England and Wales)

**ARMADILLO PROPERTIES LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2008**

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# ARMADILLO PROPERTIES LIMITED

## COMPANY INFORMATION

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<b>Director</b>	J P De Haan
<b>Secretary</b>	Servesmart Limited
<b>Company number</b>	5528653
<b>Registered office</b>	Premier House Pent Road Shearway Business Park Folkestone Kent
<b>Accountants</b>	WK Finn-Kelcey Stourside Place Station Road Ashford Kent

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# ARMADILLO PROPERTIES LIMITED

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# ARMADILLO PROPERTIES LIMITED

## DIRECTOR'S REPORT

**FOR THE YEAR ENDED 31 AUGUST 2008**

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The director presents his report and financial statements for the year ended 31 August 2008.

### **Principal activities**

The principal activity of the company is that of a nominee company and has been dormant throughout the period.

### **Director**

The following director has held office since 1 September 2007:

J P De Haan

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



J P De Haan  
Director  
8 May 2009

# ARMADILLO PROPERTIES LIMITED

## PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2008

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Notes	2008 £	2007 £
	<hr/>	<hr/>
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
	<hr/>	<hr/>
Profit for the year	-	-
	<hr/> <hr/>	<hr/> <hr/>

# ARMADILLO PROPERTIES LIMITED

## BALANCE SHEET

AS AT 31 AUGUST 2008

	Notes	2008 £	£	2007 £	£
<b>Current assets</b>					
Cash at bank and in hand		2		2	
<b>Total assets less current liabilities</b>			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	2		<u>2</u>		<u>2</u>
<b>Shareholders' funds</b>			<u>2</u>		<u>2</u>

In preparing these financial statements:

- (a) The director is 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 director acknowledges his 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 2007).

Approved by the Board and authorised for issue on 8 May 2009

  
J.P. De Haan  
Director

# ARMADILLO PROPERTIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2008

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### 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 2007).

2 Share capital	2008	2007
	£	£
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>

### 3 Control

The company is under the control of the director of the company, J P De Haan who, with his wife, own all the issued shares of the company.