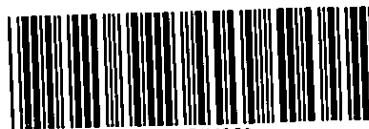


Company Registration No. 3888918 (England and Wales)

SINDELL PROPERTIES LIMITED
DIRECTOR'S REPORT
AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2011

SATURDAY



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COMPANIES HOUSE

SINDELL PROPERTIES LIMITED

COMPANY INFORMATION

Director	R K Newman
Secretary	R Newman
Company number	3888918
Registered office	46-54 High Street Ingatestone Essex CM4 9DW
Accountants	Taylor, Viney & Marlow Chartered Accountants 46-54 High Street Ingatestone Essex CM4 9DW

SINDELL PROPERTIES LIMITED

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SINDELL PROPERTIES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 JANUARY 2011

The director presents his report and unaudited financial statements for the year ended 31 January 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 February 2010:

R K Newman

On behalf of the board

R K Newman

Director

9 March 2011



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SINDELL PROPERTIES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SINDELL PROPERTIES LIMITED FOR THE YEAR ENDED 31 JANUARY 2011

In accordance with the engagement letter dated 1 September 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Sindell Properties Limited for the year ended 31 January 2011, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of Sindell Properties Limited, as a body, in accordance with the terms of our engagement letter dated 1 September 2009. Our work has been undertaken solely to prepare for your approval the financial statements of Sindell Properties Limited and state those matters that we have agreed to state to the Board of Directors of Sindell Properties Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sindell Properties Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Sindell Properties Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Sindell Properties Limited. You consider that Sindell Properties Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Sindell Properties Limited. 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 statutory financial statements.



Taylor, Viney & Marlow

Chartered Accountants

9 March 2011

46-54 High Street
Ingatstone
Essex
CM4 9DW

SINDELL PROPERTIES LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2011

	Notes	2011 £	2010 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	225,000	225,000
Profit and loss account	3	(225,000)	(225,000)
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

For the financial year ended 31 January 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

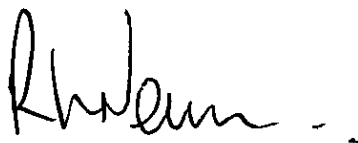
Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 9 March 2011

R K Newman
Director



Company Registration No 3888918

SINDELL PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

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 April 2008)

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)

2 Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
225,000 Ordinary Shares of £1 each	225,000	225,000
	<u>225,000</u>	<u>225,000</u>

3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 February 2010	(225,000)
Balance at 31 January 2011	<u>(225,000)</u>

4 Control

The ultimate controlling party is R K Newman, the sole director, via the Newman Interest in Possession Settlement Trust, which owns 100% of the issued share capital of RKN Developments Ltd, the holding company of Sindell Properties Ltd