

Company Registration No. 3888918 (England and Wales)

SINDELL PROPERTIES LIMITED
DIRECTOR'S REPORT
AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2010

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SINDELL PROPERTIES LIMITED

COMPANY INFORMATION

Director	R K Newman	(Appointed 3 July 2009)
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 2010

The director presents his report and financial statements for the year ended 31 January 2010. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2009:

R K Newman	(Appointed 3 July 2009)
N A Harrison	(Resigned 3 July 2009)

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.


Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

R K Newman
Director
23 February 2010



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2010

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 UNAUDITED FINANCIAL STATEMENTS OF SINDELL PROPERTIES LIMITED

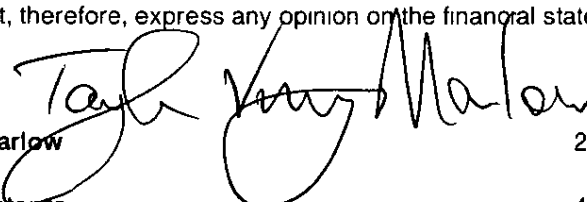
In accordance with the engagement letter dated 1 September 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Sindell Properties Limited for the year ended 31 January 2010, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 January 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Taylor, Viney & Marlow

Chartered Accountants

23 February 2010

46-54 High Street
Ingatestone
Essex
CM4 9DW

SINDELL PROPERTIES LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2010

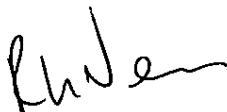
	Notes	2010 £	2009 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	225,000	225,000
Profit and loss account	4	(225,000)	(225,000)
Shareholders' funds		<u>-</u>	<u>-</u>

For the financial year ended 31 January 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 23 February 2010

R K Newman
Director



Company Registration No. 3888918

SINDELL PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2010

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 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Share capital

	2010	2009
	£	£
Authorised		
1,000,000 Ordinary Shares of £1 each	1,000,000	1,000,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
225,000 Ordinary Shares of £1 each	225,000	225,000
	<u> </u>	<u> </u>

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 February 2009	(225,000)
	<u> </u>
Balance at 31 January 2010	(225,000)
	<u> </u>

5 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