

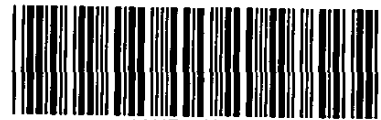
Blackfriars Properties Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 March 2011

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Company Registration No 1858738

Blackfriars Properties Limited

COMPANY INFORMATION

DIRECTORS	J W Burbage F M O'Donovan
SECRETARY	J W Burbage
COMPANY NUMBER	1858738
REGISTERED OFFICE	2 Bloomsbury Street London WC1B 3ST

Blackfriars Properties Limited

DIRECTORS' REPORT

For the year ended 31 March 2011

The directors present their report and financial statements for the year ended 31 March 2011. The company is dormant and has not traded during the year.

DIRECTORS

The following directors have held office since 1 April 2010:

J W Burbage

F M O'Donovan

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and 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 directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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



F M O'Donovan

DIRECTOR

28 06 11

PROFIT AND LOSS ACCOUNT

For the year ended 31 March 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.

Blackfriars Properties Limited

UNAUDITED BALANCE SHEET

As at 31 March 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Cash at bank and in hand		100	100
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	1	100	100
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		100	100
		<hr/>	<hr/>

For the year ended 31 March 2011 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on ~~28-06-11~~ and are signed on its behalf by



F M O'Donovan
DIRECTOR

Blackfriars Properties Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2011

1	SHARE CAPITAL	2011	2010
		£	£
	ALLOTTED, CALLED UP AND FULLY PAID		
	100 Ordinary of £1 each	100	100
		<u>100</u>	<u>100</u>
	EQUITY SHARES		
	100 Ordinary of £1 each	100	100
		<u>100</u>	<u>100</u>