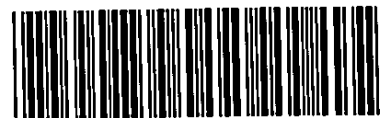


Company Registration No. 5528653 (England and Wales)

ARMADILLO PROPERTIES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2010

THURSDAY



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19/05/2011
COMPANIES HOUSE

ARMADILLO PROPERTIES LIMITED

COMPANY INFORMATION

Directors	R M De Haan W J Fone
Secretary	R J Fraser
Company number	5528653
Registered office	Strand House 125 Sandgate High Street Folkestone Kent CT20 3BZ

ARMADILLO PROPERTIES LIMITED

CONTENTS

	Page
Directors' report	3
Balance sheet	4
Notes to the financial statements	5

ARMADILLO PROPERTIES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2010

The directors present their report and financial statements for the year ended 31 August 2010

Principal activities

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

Director

R M De Haan and W J Fone were appointed as directors on 30 November 2009 on which date J P De Haan resigned as a director

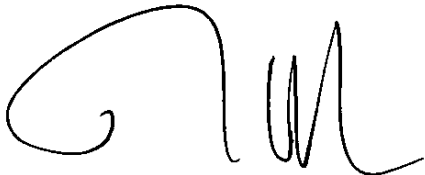
Secretary

R J Fraser was appointed company secretary on 30 November 2009 on which date Servesmart Limited resigned as company secretary

Directors' Interests

No director has any beneficial interest in the shares of the company

On behalf of the board

A handwritten signature in black ink, appearing to be 'R M De Haan', written in a cursive style.

R M De Haan
Director

10 May 2011

ARMADILLO PROPERTIES LIMITED (Registration No. 5528653)

BALANCE SHEET

AS AT 31 AUGUST 2010

	Notes	£	2010	£	£	2009	£
Current assets							
Cash at bank and in hand				2			2
Total assets and current liabilities				<u>2</u>		<u>2</u>	<u>2</u>
Capital and reserves							
Called up share capital	2			<u>2</u>		<u>2</u>	<u>2</u>
Shareholders' funds				<u>2</u>		<u>2</u>	<u>2</u>

For the year ended 31 August 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

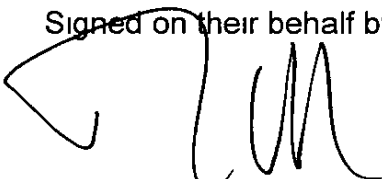
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting records and the preparation of accounts

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

Approved by the board of directors on 10 May 2011

and

Signed on their behalf by



R M De Haan
Director

ARMADILLO PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2010

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. The directors have adopted the provisions of the Financial Reporting Standard for Smaller Entities.

2. Share capital	2010 £	2009 £
Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2

3. Controlling Shareholder

The company is under the control of the J P De Haan MDH/SDH Trust