

COMPANY REGISTRATION NUMBER 3444996

AJN DEVELOPMENTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011



COMPANY NO: 3444996

AJN DEVELOPMENTS LIMITED

BALANCE SHEET


31 DECEMBER 2011

| | Note | 31/12/2011 | | 31/12/2010 | |
|--------------------------------|------|------------|----------|------------|----------|
| | | £ | £ | £ | £ |
| CURRENT ASSETS | | | | | |
| Cash in hand | | <u>2</u> | | <u>2</u> | |
| | | | <u>2</u> | | <u>2</u> |
| TOTAL ASSETS | | | <u>2</u> | | <u>2</u> |
| CAPITAL AND RESERVES | | | | | |
| Called-up equity share capital | 2 | | <u>2</u> | | <u>2</u> |
| SHAREHOLDERS' FUNDS | | | <u>2</u> | | <u>2</u> |

Statements.

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and 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 financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 13th Jan 2012 and are signed on their behalf by



MR A J NURNBERG
DIRECTOR

The notes on page 2 form part of these financial statements

COMPANY NO: 3444996

AJN DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

1. ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared under the historical cost convention

2. SHARE CAPITAL

| | 31/12/2011 | 31/12/2010 |
|----------------------------------|------------|------------|
| | £ | £ |
| Authorised share capital: | | |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

| | 31/12/2011 | 31/12/2010 |
|--------------------------------------------|------------|------------|
| | £ | £ |
| Allotted, called up and fully paid: | | |
| Ordinary share capital | <u>2</u> | <u>2</u> |

3 TRADING AND STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The company exists as a bare nominee for the Trustees of the Andrew Nurnberg Funded Unapproved Retirement Benefit Scheme. In this capacity its sole purpose is the holding of foreign property in the most economical and effective way as far as foreign law is concerned.