

Company Registration No. 5528653 (England and Wales)

ARMADILLO PROPERTIES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2007

WK Finn-Kelcey
Chartered Accountants
Stourside Place
Station Road
Ashford Kent



ARMADILLO PROPERTIES LIMITED

COMPANY INFORMATION

Director	J P De Haan
Secretary	Servesmart Limited
Company number	5528653
Registered office	C/O 2 View Group 2nd Floor 39-41 Bank Street Ashford Kent
Accountants	WK Finn-Kelcey Stourside Place Station Road Ashford Kent

ARMADILLO PROPERTIES LIMITED

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ARMADILLO PROPERTIES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 AUGUST 2007

The director presents his report and financial statements for the year ended 31 August 2007

Principal activities

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

Director

The following director has held office since 1 September 2006

J P De Haan

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board



J P De Haan

Director

6 June 2008

ARMADILLO PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2007

Notes	2007 £	2006 £
	_____	_____
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the year	- =====	- =====

ARMADILLO PROPERTIES LIMITED

BALANCE SHEET

AS AT 31 AUGUST 2007

	Notes	2007 £	£	2006 £	£
Current assets					
Cash at bank and in hand		2		2	
Total assets less current liabilities			2		2
Capital and reserves					
Called up share capital	2		2		2
Shareholders' funds			2		2

In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board and authorised for issue on 6 June 2008


J P De Haan
Director

ARMADILLO PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Share capital	2007 £	2006 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

3 Control

The company is under the control of the director of the company, J P De Haan who, with his wife, own all the issued shares of the company