

**MUREHOUSE PROPERTIES LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT**

**AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2009**

WEDNESDAY



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**MUREHOUSE PROPERTIES LIMITED**  
**COMPANY INFORMATION**

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<b>Directors</b>	D M Joseph D N Taylor
<b>Secretary</b>	J M Kerr
<b>Company number</b>	2540696
<b>Registered Office</b>	The Gatehouse 2 Park Street Windsor Berkshire, SL4 1LU
<b>Accountants</b>	Horwath Clark Whitehill LLP Chartered Accountants 49 – 51 Blagrove Street Reading Berkshire RG1 1PL

**MUREHOUSE PROPERTIES LIMITED**  
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**MUREHOUSE PROPERTIES LIMITED  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2009  
UNAUDITED**

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The directors present their annual report and the financial statements for the year ended 31 March 2009.

**REVIEW OF THE BUSINESS**

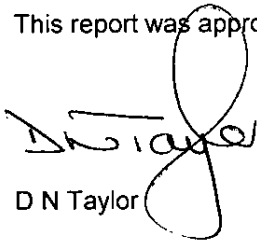
The company did not trade during the current or previous year.

**DIRECTORS AND THEIR INTERESTS**

The directors who served during the year were:

D M Joseph  
D N Taylor

This report was approved by the board on 28 July 2009 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'D N Taylor', is written over a large, stylized circular scribble.

D N Taylor

**Director**

**MUREHOUSE PROPERTIES LIMITED**  
**BALANCE SHEET**  
**31 MARCH 2009**  
**UNAUDITED**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	<u>£ 224,429</u>	<u>£ 224,429</u>
<b>Capital and reserves</b>			
Called up share capital	3	186,002	186,002
Share premium account	4	27,368	27,368
Profit and loss account	4	<u>11,059</u>	<u>11,059</u>
<b>Shareholders' funds</b>		<u>£ 224,429</u>	<u>£ 224,429</u>

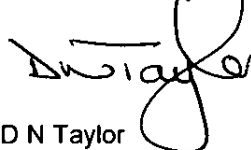
For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring 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 the company as at the end of its financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 July 2009.



D N Taylor

**Director**

The notes on page 3 form part of these financial statements

**MUREHOUSE PROPERTIES LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**  
**UNAUDITED**

**1. ACCOUNTING POLICIES**

**Basis of Accounting**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. DEBTORS**

	2009 £	2008 £
Amounts owed by group undertakings	<u>£ 224,429</u>	<u>£ 224,429</u>

**3. SHARE CAPITAL**

	2009 £	2008 £
<b>Authorised</b> Ordinary shares of £1 each	<u>£ 1,000,000</u>	<u>£ 1,000,000</u>
<b>Allotted, called up and fully paid</b> Ordinary shares of £1 each	<u>£ 186,002</u>	<u>£ 186,002</u>

**4. RESERVES**

	Share premium account £	Profit and loss account £
At 1 April 2008 and 31 March 2009	<u>£ 27,368</u>	<u>£ 11,059</u>

**5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

In the directors opinion the company's ultimate parent company and controlling party is The ACT Foundation which is incorporated in England and Wales. Copies of its group accounts, which include the company, are available from:

The Gatehouse  
 2 Park Street  
 Windsor  
 Berkshire  
 SL4 1LU

The company has taken advantage of the exemptions allowed by Financial Reporting Standard 8, not to disclose transactions and balances with related undertakings which are at least 90% owned by the group.