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Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31st December 2012  
for  
Salmon Properties Ltd

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Salmon Properties Ltd

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for the Year Ended 31st December 2012

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Salmon Properties Ltd

Company Information  
for the Year Ended 31st December 2012

**DIRECTORS:**

R F Henderson  
D J Stewart

**SECRETARY:**

J Foord

**REGISTERED OFFICE:**

46 Mount Street  
London  
W1K 2HH

**REGISTERED NUMBER:**

03830444 (England and Wales)

Salmon Properties Ltd

Report of the Directors  
for the Year Ended 31st December 2012

The directors present their report with the financial statements of the company for the year ended 31st December 2012

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st January 2012 to the date of this report

R F Henderson  
D J Stewart

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**

Jonathon Foord

J Foord - Secretary

Date 13<sup>th</sup> May 2013

Salmon Properties Ltd

Balance Sheet  
31st December 2012

	Notes	31.12.12 £	31 12 11 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on *13<sup>th</sup> May 2013* and were signed on its behalf by



D J Stewart - Director

Profit and Loss Account  
for the Year Ended 31st December 2012

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

Salmon Properties Ltd

Notes to the Financial Statements  
for the Year Ended 31st December 2012

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.12	31.12.11
	£	£
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31.12.12	31.12.11
			£	£
1	Ordinary	£1	1	1
			<u>1</u>	<u>1</u>

**4 RELATED PARTY DISCLOSURES**

The company has taken advantage of the exemptions provided by FRS 8 and has not reported transactions with other group companies

**5 ULTIMATE CONTROLLING PARTY**

The ultimate parent company and controlling party is Salmon Developments Plc, a company incorporated in England and Wales