

Company Registration No. 06454489 (England and Wales)

'O'GARA PROPERTIES UK LIMITED
(FORMERLY HALLCO 1571 LIMITED)
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 JANUARY 2009

FRIDAY



A15

AHJOJTW6

06/05/2011

COMPANIES HOUSE

203

'O'GARA PROPERTIES UK LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3

'O'GARA PROPERTIES UK LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2009

	Notes	2009 £	£
Fixed assets			
Investments	2		1
Current assets			
Debtors		2	
Net current assets			<u>2</u>
Total assets less current liabilities			<u><u>3</u></u>
Capital and reserves			
Called up share capital	3		<u>3</u>
Shareholders' funds			<u><u>3</u></u>

In preparing these abbreviated accounts

- (a) The directors are 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 directors acknowledge their 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 period and of its profit or loss for the financial period 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board for issue on 26 April 2011


A O'Gara
Director

Company Registration No 06454489

'O'GARA PROPERTIES UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 JANUARY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

The company has taken advantage of the merger relief provisions included in s131 of the Companies Act 1985 and has included the investment in Burren Buildings Limited (formerly Hallco 812 Limited) as the nominal value of the shares issued

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts

'O'GARA PROPERTIES UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 JANUARY 2009

2 Fixed assets

	Investments £
Cost	
At 17 December 2007	-
Additions	1
	<hr/>
At 31 January 2009	1
	<hr/> <hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Burren Buildings Limited	England	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves 2009 £	Profit/(loss) for the year 2009 £
Principal activity		
Burren Buildings Limited	1,527,441	(2,524,659)
	<hr/>	<hr/>

3 Share capital

	2009 £
Allotted, called up and fully paid	
3 Ordinary shares of £1 each	3
	<hr/> <hr/>

The company was incorporated on 17 December 2007 with an issued share capital of 2 ordinary shares of £1 each fully paid at par

On 24 April 2008 the company issued 1 ordinary share of £1 in exchange for the entire share capital of Burren Buildings Limited (formerly Hallco 812 Limited)