

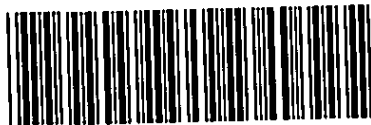
Blackfriars Properties Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 March 2009

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COMPANIES HOUSE

Company Registration No. 1858738

Blackfriars Properties Limited

COMPANY INFORMATION

DIRECTORS	J W Burbage F M O'Donovan
SECRETARY	J W Burbage
COMPANY NUMBER	1858738
REGISTERED OFFICE	2 Bloomsbury Street London WC1B 3ST
ACCOUNTANTS	Baker Tilly Tax & Accounting Ltd 1st Floor 46 Clarendon Road Watford Herts WD17 1JJ

Blackfriars Properties Limited

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Blackfriars Properties Limited

DIRECTORS' REPORT

For the year ended 31 March 2009

The directors present their report and financial statements for the year ended 31 March 2009. The company is dormant and has not traded during the year.

DIRECTORS

The following directors have held office since 1 April 2008:

J W Burbage

F M O'Donovan

DIRECTORS' RESPONSIBILITIES

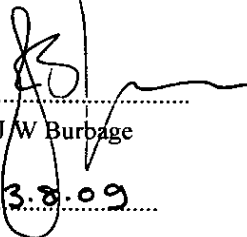
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



.....
J W Burbage
3.8.09.....

PROFIT AND LOSS ACCOUNT

For the year ended 31 March 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Blackfriars Properties Limited

BALANCE SHEET

As at 31 March 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	1	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(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 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.

Approved by the Board and authorised for issue on 3.8.09


.....
J.W. Burbage
DIRECTOR

Blackfriars Properties Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2009

1	DEBTORS	2009	2008
		£	£
	Amounts owed by group undertakings and undertakings in which the company has a participating interest	100	100
		<u>100</u>	<u>100</u>
2	SHARE CAPITAL	2009	2008
		£	£
	AUTHORISED		
	100 Ordinary of £1 each	100	100
		<u>100</u>	<u>100</u>
	ALLOTTED, CALLED UP AND FULLY PAID		
	100 Ordinary of £1 each	100	100
		<u>100</u>	<u>100</u>
	EQUITY SHARES		
	100 Ordinary of £1 each	100	100
		<u>100</u>	<u>100</u>