

OWEN COOPER (PROPERTIES) LIMITED
FINANCIAL STATEMENTS
FOR THE
YEAR ENDED 31 MARCH 2010

COMPANY REGISTRATION NUMBER 0629014



OWEN COOPER (PROPERTIES) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

CONTENTS	PAGE
The directors' report	1
Balance sheet	2
Notes to the financial statements	3

OWEN COOPER (PROPERTIES) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

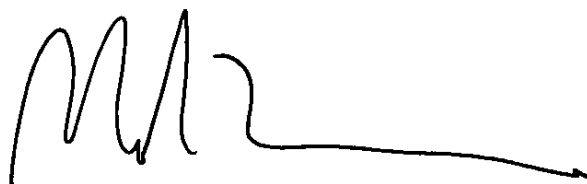
DIRECTORS

The directors who served the company during the year were as follows:

B S E Freshwater
D Davis

Registered office
Freshwater House
158 - 162 Shaftesbury Avenue
London
WC2H 8HR

Signed by order of the directors

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke at the end.

M R M JENNER F C I S
Company Secretary

Approved by the directors on **02 DEC 2010**

OWEN COOPER (PROPERTIES) LIMITED

BALANCE SHEET

31 MARCH 2010

	Note	2010 £	£	2009 £	£
CURRENT ASSETS					
Debtors	2	323,102		323,102	
CREDITORS: Amounts falling due within one year	3	<u>(521)</u>		<u>(521)</u>	
NET CURRENT ASSETS			322,581		322,581
TOTAL ASSETS LESS CURRENT LIABILITIES			322,581		322,581
CAPITAL AND RESERVES					
Called-Up Equity Share Capital	4		100		100
Profit and Loss Account			322,481		322,481
SHAREHOLDERS' FUNDS			322,581		322,581

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the 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

These financial statements were approved by the directors and authorised for issue on and are signed on their behalf by

02 DEC 2010


B S E FRESHWATER
Director

Company Registration Number 0629014

The notes on page 3 form part of these financial statements

OWEN COOPER (PROPERTIES) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2010 £	2009 £
Other debtors	<u>323,102</u>	<u>323,102</u>

3. CREDITORS: Amounts falling due within one year

	2010 £	2009 £
Other creditors	<u>521</u>	<u>521</u>

4. SHARE CAPITAL

Authorised share capital:

	2010 £	2009 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>