

Registered number  
781780

781708

Kallha Property Investments Limited

Report and Accounts

30 June 2009

WEDNESDAY



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19/05/2010

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COMPANIES HOUSE

**Kallha Property Investments Limited**

**Registered number: 781780**

**Directors' Report**

The directors present their report and accounts for the year ended 30 June 2009

**Principal activity**

The company has not traded during the year or subsequent to the year end

**Directors**

The following persons served as directors during the year

D S Kallha

K S Kallha

This report was approved by the board on 19 May 2010

X

D. S. Kallha

D S Kallha  
Director

**Kallha Property Investments Limited**  
**Profit and Loss Account**  
**for the year ended 30 June 2009**

|   | <b>2009</b>    | <b>2008</b>    |
|---|----------------|----------------|
|   | <b>£</b>       | <b>£</b>       |
| Turnover                                      | 0              | 0              |
| Cost of sales                                 | <u>0</u>       | <u>0</u>       |
| Gross profit                                  | 0              | 0              |
| Administrative expenses                       | 0              | 0              |
| Operating profit                              | <u>0</u>       | <u>0</u>       |
| Dividends received                            | 100,000        | 390,000        |
| Profit on ordinary activities before taxation | 100,000        | 390,000        |
| Tax on profit on ordinary activities          | 0              | 0              |
| Profit for the financial year                 | <u>100,000</u> | <u>390,000</u> |

**Kallha Property Investments Limited**  
**Balance Sheet**  
**as at 30 June 2009**

|                                     | Notes | 2009<br>£       | 2008<br>£       |
|-------------------------------------|-------|-----------------|-----------------|
| <b>Current assets</b>               |       |                 |                 |
| Cash at bank and in hand            | 2     | 100             | 100             |
| <b>Creditors</b>                    |       |                 |                 |
| Amounts falling due within one year | 3     | (19,784)        | (19,784)        |
|                                     |       | <u>(19,684)</u> | <u>(19,684)</u> |
| <b>Capital and reserves</b>         |       |                 |                 |
| Called up share capital             | 4     | 6,000           | 6,000           |
| Profit and loss account             | 5     | (25,684)        | (25,684)        |
| <b>Shareholders' funds</b>          |       | <u>(19,684)</u> | <u>(19,684)</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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D. S. Kallha

D S Kallha  
 Director

Approved by the board on 19 May 2010

**Kallha Property Investments Limited**  
**Notes to the Accounts**  
**for the year ended 30 June 2009**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**Consolidation**

The company and it's subsidiary comprise a group. The company has taken advantage of exemption provided by section 398 of Companies Act 2006 not to prepare group accounts

**2 Investments**

**Investment in Subsidiary  
Undertakings**

£

Cost at 1 July 2008 and 30 June 2009

100

**3 Creditors: Amounts falling due within one year**

The company's investment in it's subsidiary company represents the cost of acquisition of the whole of the ordinary share capital of Hioner Investments Limited, a company registered in England, being a property investment company. At 30 June 2009, the aggregate share capital and reserves of Hioner Investments Limited amounted to £ 1,244,084 (2008 £ 1,234,057) and the profit after taxation for the year to that date was £ 110,027 (2008 £ 109,702)

**4 Share capital**

**2009**  
£

**2008**  
£

Allotted, called up and fully paid  
Ordinary shares of £1 each

6,000

6,000

**5 Profit & Loss Account**

At 1 July 2008

(25,684)

(25,684)

Profit for the year

100,000

390,000

Dividends paid

(100,000)

(390,000)

At 30 June 2009

(25,684)

(25,684)

**6 Transactions with Directors**

Dividends paid to Directors during the year amounted to £ 100,000 (2008 £ 390,000)