

Registered no. 01470797

**P.P.S. (NOMINEES) LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2009**



**LUBBOCK FINE
Chartered Accountants
Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ**

P.P.S. (NOMINEES) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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P.P.S. (NOMINEES) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	Russell O Mishcon
Company secretary	Marcia R Mishcon
Registered office	The Coach House 7A Lyndhurst Gardens London NW3 5NS
Accountants	Lubbock Fine Chartered Accountants Russell Bedford House City Forum, 250 City Road London EC1V 2QQ

P.P.S. (NOMINEES) LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2009


The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

Russell O Mishcon

Signed by

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line extending to the right.

Russell O Mishcon
Director

Approved by the director on 26.8.09

P.P.S. (NOMINEES) LIMITED

BALANCE SHEET

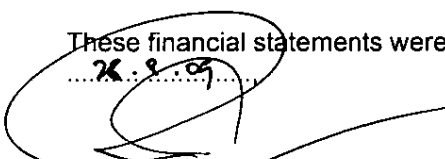
AS AT 31 MARCH 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, 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 Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on


Russell O Mishcon
Director

The notes on page 4 form part of these financial statements.

P.P.S. (NOMINEES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. 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

	2009	2008
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Belmar Properties Limited, a company incorporated in England and Wales.