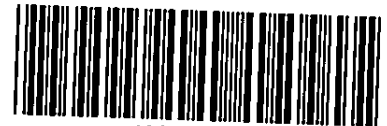


Registered no 01470797

P P S (NOMINEES) LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2010

SATURDAY



A36 *A916WJFK* 190
24/04/2010
COMPANIES HOUSE

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 2010

CONTENTS	PAGE
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

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 2010

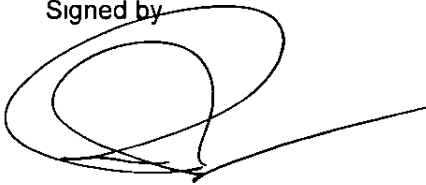
The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

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

22.4.2010

P P S. (NOMINEES) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2010

	Note	2010 £	2009 £
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) The director is 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 director acknowledges his responsibility 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 and signed by the director and authorised for issue on

22.4.2010

Russell O Mishcon
Director

Company Registration Number 01470797

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 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>2</u>	<u>2</u>

3. 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		2009	
	No	£	No	£
2 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.