

COMPANY REGISTRATION NUMBER 2288797

**CENTRO COMMERCIAL PROPERTY
CONSULTANTS LIMITED**

UNAUDITED FINANCIAL STATEMENTS

31ST MARCH 2008



BROOKS & CO.
Chartered Accountants
Mid-Day Court,
20-24 Brighton Road,
Sutton,
Surrey,
SM2 5BN.

CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31ST MARCH 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2008. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 March 2008	At 1 April 2007
P R Harwood	300	300
D E Walker	300	300
J P Harwood (Non-executive)	<u>300</u>	<u>300</u>

Registered office:
Mid-Day Court
30 Brighton Road
Sutton
Surrey

Signed on behalf of the directors



P R Harwood
Director

Approved by the directors on ...1/12/2008

CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

BALANCE SHEET


31ST MARCH 2008

	Note	2008 £	2007 £
CREDITORS: Amounts falling due within one year	2	21,263	21,263
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(21,263)</u>	<u>(21,263)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	900	900
Profit and loss account		<u>(22,163)</u>	<u>(22,163)</u>
DEFICIT		<u>(21,263)</u>	<u>(21,263)</u>

Statements:

- (a) For the year ended 31st March 2008 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 directors acknowledge their responsibilities for:
- ensuring the company keeps accounting records in accordance with Section 221, and
 - 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 by the directors and authorised for issue on 1/12/2008, and are signed on their behalf by:


P R Harwood
Director

CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31st March 2008. 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. CREDITORS: Amounts falling due within one year

	2008	2007
	£	£
Other creditors	<u>21,263</u>	<u>21,263</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
900 Ordinary shares of £1 each	<u>900</u>	<u>900</u>

Allotted, called up and fully paid:

	2008		2007	
	No.	£	No.	£
Ordinary shares of £1 each	<u>900</u>	<u>900</u>	<u>900</u>	<u>900</u>