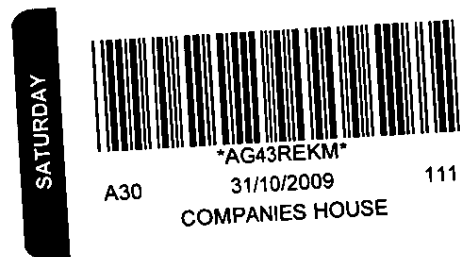


COMPANY REGISTRATION NUMBER 2288797

**CENTRO COMMERCIAL PROPERTY CONSULTANTS  
LIMITED**

**FINANCIAL STATEMENTS**

**31ST MARCH 2009**



**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 2009**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2009. The company is dormant and has not traded during the year.

**DIRECTORS**

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

P R Harwood

D E Walker

J P Harwood (Non-executive)

Registered office:

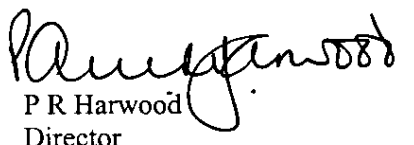
Mid-Day Court

30 Brighton Road

Sutton

Surrey

Signed on behalf of the directors

  
P R Harwood  
Director

Approved by the directors on 22/10/09

## CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

## BALANCE SHEET

31ST MARCH 2009

	Note	2009 £	2008 £
<b>CREDITORS: Amounts falling due within one year</b>	2	21,263	21,263
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(21,263)</u>	<u>(21,263)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	900	900
Profit and loss account		<u>(22,163)</u>	<u>(22,163)</u>
<b>DEFICIT</b>		<u>(21,263)</u>	<u>(21,263)</u>

**Statements:**

- (a) For the year ended 31st 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 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 29/3/09, 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 2009

**1. DORMANT STATUS**

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

	2009	2008
	£	£
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:**

	2009	2008
	£	£
900 Ordinary shares of £1 each	<u>900</u>	<u>900</u>

**Allotted, called up and fully paid:**

	2009		2008
	No	£	No
	900	900	900
Ordinary shares of £1 each	<u>900</u>	<u>900</u>	<u>900</u>