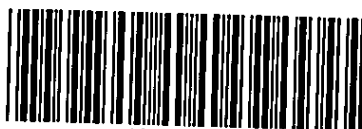


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WESTFIELD COURT PROPERTIES LIMITED
REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

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WESTFIELD COURT PROPERTIES LIMITED

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FOR THE YEAR ENDED 31 MARCH 2009**

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WESTFIELD COURT PROPERTIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009**

DIRECTORS: J P Boham-Cook
M Majithia
~~B A Weeks~~
P Sankaran

SECRETARY: P Sankaran

REGISTERED OFFICE: 69 Victoria Road
Surbiton
Surrey
KT6 4NX

REGISTERED NUMBER: 2533442

AUDITORS: GKP
Chartered Accountants & Registered Auditors
First Floor, 5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

WESTFIELD COURT PROPERTIES LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2009

The directors present their report with the financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the management of the residential flats and grounds at Westfield Court, Surbiton, Surrey, which are in the common use of the residents.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2008 to the date of this report.

J P Boham-Cook
M Majithia
B A Weeks
P Sankaran

Other changes in directors holding office are as follows:

Ms J A Deere - resigned 16 March 2009
Mrs K Collins - resigned 25 March 2009

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

So far as the directors are aware, there is no relevant audit information (as defined by Section 234ZA of the Companies Act 1985) of which the company's auditors are unaware, and each director has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

AUDITORS

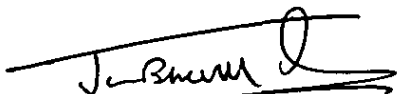
The auditors, GKP, will be proposed for re-appointment at the forthcoming Annual General Meeting.

WESTFIELD COURT PROPERTIES LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2009**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'J P Boham-Cook', written over a horizontal dotted line.

J P Boham-Cook - Director

Date: 12-07-2009

REPORT OF THE INDEPENDENT AUDITORS TO THE SHAREHOLDERS OF WESTFIELD COURT PROPERTIES LIMITED

We have audited the financial statements of Westfield Court Properties Limited for the year ended 31 March 2009 on pages six to ten. These financial statements have been prepared under the accounting policies set out therein and the requirements of the Financial Reporting Standard for Smaller Entities (effective January 2007).

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out on page two.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Report of the Directors is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Report of the Directors and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

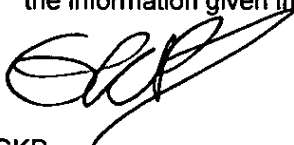
We have undertaken the audit in accordance with the requirements of APB Ethical Standards including APB Ethical Standard - Provisions Available to Small Entities, in the circumstances set out in note nine to the financial statements.

**REPORT OF THE INDEPENDENT AUDITORS TO THE SHAREHOLDERS OF
WESTFIELD COURT PROPERTIES LIMITED**

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, of the state of the company's affairs as at 31 March 2009 and of its loss for the year then ended;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Report of the Directors is consistent with the financial statements.



GKP
Chartered Accountants & Registered Auditors
First Floor, 5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

Date:17/7/2009.....

WESTFIELD COURT PROPERTIES LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009**

	Notes	2009 £	2008 £
TURNOVER		49,270	48,872
Administrative expenses		58,796	41,725
OPERATING (LOSS)/PROFIT	2	(9,526)	7,147
Interest receivable and similar income		645	992
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(8,881)	8,139
Tax on (loss)/profit on ordinary activities	3	135	198
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		(9,016)	7,941
(DEFICIT)/PROFIT FOR THE YEAR		(9,016)	7,941
Retained profit brought forward		66,343	58,402
		57,327	66,343
RETAINED PROFIT CARRIED FORWARD		57,327	66,343

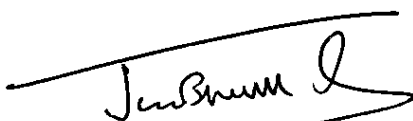
The notes form part of these financial statements

WESTFIELD COURT PROPERTIES LIMITED**BALANCE SHEET
31 MARCH 2009**

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Tangible assets	4		1		1
CURRENT ASSETS					
Debtors	5	7,618		10,102	
Cash at bank		52,059		58,664	
		59,677		68,766	
CREDITORS					
Amounts falling due within one year	6	868		941	
NET CURRENT ASSETS			58,809		67,825
TOTAL ASSETS LESS CURRENT LIABILITIES			58,810		67,826
CAPITAL AND RESERVES					
Called up share capital	7		28		28
Other reserves	8		1,455		1,455
Profit and loss account			57,327		66,343
SHAREHOLDERS' FUNDS			58,810		67,826

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 12-07-2009 and were signed on its behalf by:


.....
J P Boham-Cook – Director

The notes form part of these financial statements

WESTFIELD COURT PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover comprises maintenance fees and contributions receivable from flat owners.

Tangible fixed assets

The freehold interest in Westfield Court, Surbiton, Surrey is owned by the company and is carried forward in the accounts at a nominal value of £1.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING (LOSS)/PROFIT

The operating loss (2008 - operating profit) is stated after charging:

	2009 £	2008 £
Auditors' remuneration	<u>633</u>	<u>623</u>
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the loss on ordinary activities for the year was as follows:

	2009 £	2008 £
Current tax:		
UK corporation tax	<u>135</u>	<u>198</u>
Tax on (loss)/profit on ordinary activities	<u>135</u>	<u>198</u>

WESTFIELD COURT PROPERTIES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2009**

4. TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 April 2008 and 31 March 2009	<u>11,210</u>
DEPRECIATION	
At 1 April 2008 and 31 March 2009	<u>11,209</u>
NET BOOK VALUE	
At 31 March 2009	<u>1</u>
At 31 March 2008	<u>1</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Trade debtors	1,123	4,055
Prepayments	6,495	6,047
	<u>7,618</u>	<u>10,102</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Tax	135	198
Accrued expenses	733	743
	<u>868</u>	<u>941</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
28	Ordinary	£1	<u>28</u>	<u>28</u>

WESTFIELD COURT PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2009

8. RESERVES

	Other reserves £
At 1 April 2008	<u>1,455</u>
At 31 March 2009	<u><u>1,455</u></u>

9. APB ETHICAL STANDARD - PROVISIONS AVAILABLE FOR SMALL ENTITIES

In common with many other businesses of our size and nature we use our auditors to assist with the preparation of the financial statements.

10. ULTIMATE CONTROLLING PARTY

In the opinion of the directors, no one individual has overall ultimate control.