

**CAYZER PROPERTY INVESTMENTS LIMITED**

**FINANCIAL STATEMENTS**

**AT**

**31ST MARCH 2008**



# **CAYZER PROPERTY INVESTMENTS LIMITED**

## **Directors**

Dominic V Gibbs  
Jeanne Cook

## **Secretary and registered office**

Helen D'Marco  
Cayzer House  
30 Buckingham Gate  
London  
SW1E 6NN

## **DIRECTORS' REPORT**

The directors present their report and the financial statements for the year ended 31st March 2008

### **REVIEW OF THE BUSINESS**

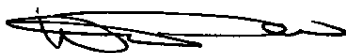
The Company has not commenced trading

### **DIRECTORS AND DIRECTORS' INTERESTS**

The directors of the company are listed above and served throughout the year

There are no directors' interests requiring disclosure under the Companies Act 1985

By order of the board



Helen D'Marco  
Secretary

6 November 2008

# CAYZER PROPERTY INVESTMENTS LIMITED

## BALANCE SHEET AT 31ST MARCH 2008

	<u>2008</u>	<u>2007</u>
	£	£
CURRENT ASSET		
Amount owed by holding company	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES		
Share capital		
Authorised		
50,000 ordinary shares of £1 each	<u>£50,000</u>	<u>£50,000</u>
Allotted, issued and fully paid		
2 ordinary shares of £1 each	2	2
SHAREHOLDERS' FUNDS	<u>£2</u>	<u>£2</u>

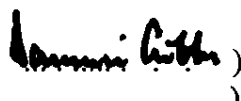

## NOTES TO THE FINANCIAL STATEMENTS AT 31ST MARCH 2008

- 1 The company did not trade during the year
- 2 The directors regard The Cayzer Trust Company Limited, incorporated in Great Britain, as the company's ultimate holding company
- 3 For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies ACT 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

  
)  
)  
) Directors  
)  
  
)

6 November 2008