

Company Registration No 2809957 (England and Wales)

**CENTRAL REAL PROPERTIES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2009**



# CENTRAL REAL PROPERTIES LIMITED

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# CENTRAL REAL PROPERTIES LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 30 APRIL 2009**

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The directors present their report and financial statements for the year ended 30 April 2009

### Principal activities

The principal activity of the company continued to be that of property dealing, investment in joint ventures and provision of finance

### Directors

The following directors have held office since 1 May 2008

Mrs S Glover

Miss C Bromley

### Statement of directors' responsibilities

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

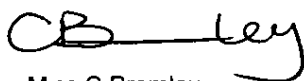
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 those 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Miss C Bromley

Director

20 January 2010

# CENTRAL REAL PROPERTIES LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF CENTRAL REAL PROPERTIES LIMITED

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In accordance with the engagement letter dated 16 January 2009, and in order to assist you to fulfil your duties under the Companies Act 2006 we have compiled the financial statements of Central Real Properties Limited for the year ended 30 April 2009, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report 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 Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Gerald Edelman

20 January 2010

Chartered Accountants

25 Harley Street  
London  
W1G 9BR

# CENTRAL REAL PROPERTIES LIMITED

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2009

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		2009	2008
	Notes	£	£
Administrative expenses		-	(1,230)
		<hr/>	<hr/>
<b>Operating loss</b>		-	(1,230)
Provision for bad debts no longer required		-	-
Other interest receivable and similar income	2	-	16
		<hr/>	<hr/>
<b>Loss on ordinary activities before taxation</b>		-	(1,214)
Tax on loss on ordinary activities	3	-	(69)
		<hr/>	<hr/>
<b>Loss for the year</b>	7	-	(1,283)
		<hr/> <hr/>	<hr/> <hr/>

# CENTRAL REAL PROPERTIES LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2009

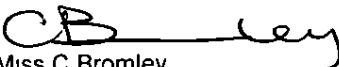
	Notes	2009 £	£	2008 £	£
<b>Current assets</b>					
Debtors	4	-		1,000	
Cash at bank and in hand		52		124	
		<u>52</u>		<u>1,124</u>	
<b>Creditors amounts falling due within one year</b>	5	<u>(2,218)</u>		<u>(3,290)</u>	
<b>Total assets less current liabilities</b>			<u>(2,166)</u>		<u>(2,166)</u>
<b>Capital and reserves</b>					
Called up share capital	6		1,000		1,000
Profit and loss account	7		<u>(3,166)</u>		<u>(3,166)</u>
<b>Shareholders' funds</b>			<u>(2,166)</u>		<u>(2,166)</u>

For the financial year ended 30 April 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 20 January 2010

  
Miss C Bromley  
Director

Company Registration No 2809957

# CENTRAL REAL PROPERTIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

<b>2 Investment income</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Bank interest	-	16
	<u>-</u>	<u>16</u>
<b>3 Taxation</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Domestic current year tax		
Adjustment for prior years	-	69
	<u>-</u>	<u>69</u>
<b>4 Debtors</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Other debtors	-	1,000
	<u>-</u>	<u>1,000</u>
<b>5 Creditors amounts falling due within one year</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Other creditors	2,218	3,290
	<u>2,218</u>	<u>3,290</u>

# CENTRAL REAL PROPERTIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2009

6	Share capital	2009	2008
		£	£
	<b>Authorised</b>		
	1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<b>Allotted, called up and fully paid</b>		
	1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
7	Statement of movements on profit and loss account	Profit and loss account	
		£	
	Balance at 1 May 2008	<u>(3,166)</u>	
	Balance at 30 April 2009	<u>(3,166)</u>	