

Company Number 02926132

PEERGLOW PROPERTIES LIMITED

FINANCIAL STATEMENTS

31st DECEMBER 2012



Peerglow Properties Limited**Directors**

J P Smith

J A N Prens

Secretary and Registered Office

J P Smith, 45 Broadwick Street, London, W1F 9QW

Report of the Directors

The directors present their report and the financial statements for the year ended 31st December 2012

Review of Activities and Future Prospects

The company is engaged primarily in property dealing and development

There was no trading activity during the year

Results and Dividends

A profit and loss account has not been produced because there have been no transactions which require disclosure

Small Company Exemptions

The financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006

By Order of the Board



J P Smith

Director

Peerglow Properties Limited**Statement of Directors' Responsibilities
For the period ended 31st December 2012**

Company law requires the directors to prepare financial statements for each financial year which 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,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 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.

Peerglow Properties Limited

Balance Sheet - 31st December 2012

	<u>2012</u>		<u>2011</u>	
	£	£	£	£
Current Assets				
Debtors: Amount owed from group undertaking	2		2	
Net current assets	-----	2	-----	2
Total assets less current liabilities		----- 2 =====		----- 2 =====
Capital and reserves:				
Called up share capital (£1 Ordinary shares) Note 4		2		2
Equity shareholder's funds		----- 2 =====		----- 2 =====

For the year ended 31st December 2012 the company was entitled to exemption under Section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006

Approved by the Board on 23rd September 2012
and signed on its behalf by


J P Smith

Director

Peerglow Properties Limited

Financial Statements for the period ended 31st December 2012

Notes

1 Principal Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standards for Smaller Entities (Effective January 2011)

2 Directors and Employees

There were no persons employed directly by the company during the period

The directors received no remuneration from the company during the period

3 Taxation

No liability to corporation tax arises due to the company having no trading activity

4 Share Capital

	<u>2012</u>
Authorised	
2 ordinary shares of £1 each	<u>2</u>
	£ <u>2</u>
Allotted, called up and fully paid	
2 ordinary shares of £1 each	<u>2</u>
	£ <u>2</u>

5. Parent undertaking

The company's ultimate parent undertaking at the balance sheet date was Maytrees Limited, a company incorporated in the Channel Islands. The company is a wholly owned subsidiary of Bonsoir of London Limited, a company registered in the United Kingdom.