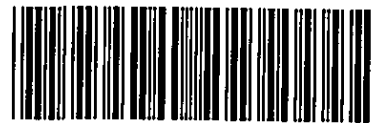


Registration number 03214924 (England and Wales)

FINLAW THIRTY-SIX LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012

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FINLAW THIRTY-SIX LIMITED
COMPANY INFORMATION

Directors D C Farley (appointed 12 November 2012)
A J Sperrin (appointed 30 October 2012)

Company secretary J Naish

Registered office 12 Blacks Road
Hammersmith
London
London
W6 9EU

Accountants Harmer Slater Limited
Chartered Accountants
Salatin House
19 Cedar Road
Sutton
Surrey
SM2 5DA

FINLAW THIRTY-SIX LIMITED
DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2012

The directors present their report and the unaudited financial statements for the year ended 30 June 2012

Principal activity

The principal activity of the company is an investment holding company

Directors of the company

The directors who held office during the year and up to the date of signing these financial statements were as follows

D C Farley (appointed 12 November 2012)

A J Sperrin (appointed 30 October 2012)

J E J Berglund (resigned 2 November 2012)

A A King (resigned 2 November 2012)

Small company provisions

The Directors' Report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

Approved by the Board on 8 January 2013 and signed on its behalf by



A J Sperrin
Director

FINLAW THIRTY-SIX LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

FINLAW THIRTY-SIX LIMITED
(REGISTRATION NUMBER: 03214924)
BALANCE SHEET AS AT 30 JUNE 2012

	Note	2012 £	2011 £
Fixed assets			
Investments	3	<u>148,851</u>	<u>148,851</u>
Current assets			
Cash at bank		144	144
Creditors: Amounts falling due within one year	4	<u>(148,982)</u>	<u>(148,982)</u>
Net current liabilities		<u>(148,838)</u>	<u>(148,838)</u>
Net assets		<u>13</u>	<u>13</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss reserve	6	<u>11</u>	<u>11</u>
Shareholder's funds		<u>13</u>	<u>13</u>


The financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 30 June 2012 the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006 as a dormant company

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1)

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved and authorised for issue by the Board on 8 January 2013 and signed on its behalf by


A J Sperrin
Director

FINLAW THIRTY-SIX LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

A summary of the significant accounting policies which have been consistently applied in the current and the preceding year is set out below

Trading status

The company was dormant throughout the current period

Exemption from preparing a cash flow statement

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement under Financial Reporting Standard for Smaller Entities (effective April 2008)

Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 399 of the Companies Act 2006 and has not prepared group accounts

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 DIRECTORS' REMUNERATION

No remuneration was paid to the directors during the year (2011: £nil)

FINLAW THIRTY-SIX LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012
(CONTINUED)

3 INVESTMENTS HELD AS FIXED ASSETS

Shares in group undertakings

	Subsidiary undertakings £
Cost	
At 1 July 2011 and 30 June 2012	<u>148,851</u>
Net book value	
At 30 June 2012	<u>148,851</u>
At 30 June 2011	<u>148,851</u>

Details of undertakings

The company's investment is in the following company

Subsidiary undertakings	Country of incorporation	Class	Principal activity	%
Wingdawn Property Co Limited	England & Wales	Ordinary shares	Property investment	100%
			Capital & reserves	Profit/(loss) for the period
			£	£
Subsidiary undertaking				
Wingdawn Property Co Limited			<u>2,016,478</u>	<u>(111,451)</u>

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Amount owed to parent undertaking	<u>148,982</u>	<u>148,982</u>

FINLAW THIRTY-SIX LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012
(CONTINUED)

5 SHARE CAPITAL

Allotted, called up and fully paid

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6 RESERVES

	Profit and loss reserve £
At 1 July 2011 and 30 June 2012	<u>11</u>

7 RELATED PARTY TRANSACTIONS

The company has taken advantage of the provisions of the Financial Reporting Standard for Smaller Entities (effective April 2008) which exempts wholly owned subsidiary undertakings from disclosing transactions with entities that are part of the group or investees of the group qualifying as related parties

8 CONTROL

The company is controlled by Basechange Limited, a company registered in England and Wales. The ultimate controlling party was A A King until 20 July 2012. The ultimate controlling party since 20 July 2012 is Pineapple Corporation Plc, a company registered in England and Wales.