

Company Registration Number
3214924

FINLAW THIRTY-SIX LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009**

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FINLAW THIRTY-SIX LIMITED

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FINLAW THIRTY-SIX LIMITED

OFFICERS AND COMPANY INFORMATION

DIRECTORS

J E Berglund
A King

SECRETARY

J Naish

REGISTERED OFFICE

12 Blacks Road
London W6 9EU

REGISTERED NUMBER

3214924 (England and Wales)

BANKERS

Bank of Scotland

FINLAW THIRTY-SIX LIMITED

DIRECTORS' REPORT

Financial Statements

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

Principal Activity

The principal activity of the company is investment in property companies

Directors' Interests

The members of the board during the period, together with details of their interests, as defined in the Companies Act 1985, in the shares of the company were

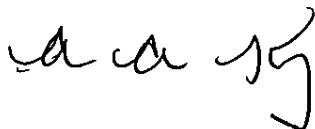
	30 06 09	01.07.08
J E Berglund	-	-
A King	-	-

Small Company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 12 March 2010 and signed on their behalf by

A KING
Director



FINLAW THIRTY-SIX LIMITED**PROFIT AND LOSS ACCOUNT FOR THE
YEAR ENDED 30 JUNE 2009**

	Note	2009 £	2008 £
Turnover		175,000	-
 Administrative and property expenses		-	-
OPERATING PROFIT		<u>175,000</u>	<u>-</u>
 Interest received		2	5
PROFIT ON ORDINARY ACTIVITIES FOR THE YEAR		<u>175,002</u>	<u>5</u>
 Dividend paid		-175,000	-
RETAINED PROFIT FOR THE YEAR	6	<u>2</u>	<u>5</u>

The notes on pages 5 to 6 form part of these financial statements

FINLAW THIRTY-SIX LIMITED**BALANCE SHEET AT 30 JUNE 2009**

	Note	2009 £	2008 £
FIXED ASSETS			
Investment	2	<u>148,851</u>	<u>148,851</u>
CURRENT ASSETS			
Cash at bank		144	142
Creditors: amounts falling due within one year	3	<u>-148,982</u>	<u>-148,982</u>
NET CURRENT LIABILITIES		<u>-148,838</u>	<u>-148,840</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>13</u>	<u>11</u>
CAPITAL AND RESERVES			
Called up equity share capital	5	2	2
Profit and loss account	6	<u>11</u>	<u>9</u>
SHAREHOLDERS' FUNDS		<u>13</u>	<u>11</u>

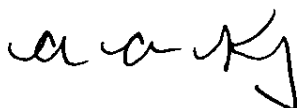
In preparing these financial statements as directors of the company we hereby confirm

- (a) for the year ending 30 June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies,
- (b) that we acknowledge our directors' responsibilities
- (i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
 - (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the Board on 12 March 2010 and were signed on its behalf by -

A KING
Director



The notes on pages 5 to 6 form part of these financial statements

FINLAW THIRTY-SIX LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the provisions applicable to companies subject to the small companies regime

Turnover

The company's turnover represents the value of income from its principal activity, investments in property companies

Fixed assets

Investments represent shares in subsidiaries at cost less provision for any permanent diminution in value

Deferred taxation

Provision is made, under the liability method, to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences to the extent that it is considered that a net liability may arise

Exemption from group accounts

The company has availed itself, under Section 248 of the Companies Act 1985, of the exemption to prepare group accounts

Investment income

Investment income is accounted for on receipt

Expenditure

Expenditure is stated inclusive of value added tax and apportioned to the cost categories involved

2 TANGIBLE FIXED ASSETS

At 30 June 2009 the company held 100% beneficial interest in the ordinary share capital of Wingdawn Property Co Limited, a property investment company, incorporated in England and Wales

Cost	£
At 1 July 2008 and 30 June 2009	<u>148,851</u>

Other financial information of subsidiary:

	2009	2008
	£	£
Aggregate capital and reserves at 30 June 2009	<u>341,032</u>	<u>413,679</u>
Profit after taxation	<u>102,353</u>	<u>14,872</u>

FINLAW THIRTY-SIX LIMITED

NOTES TO THE FINANCIAL STATEMENTS

3	CREDITORS: Amounts falling due within one year	2009	2008
		£	£
	Amount due to the parent company	148,982	148,982
	Amount due to the subsidiary company	-	-
		<u>148,982</u>	<u>148,982</u>
4	DEFERRED TAXATION		
	No provision has been made in the financial statements and also no amounts are unprovided at the balance sheet date (2008 NIL)		
5	SHARE CAPITAL		
	Authorised share capital	2009	2008
		£	£
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called and fully paid		
		£	£
	2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
6	RESERVES	2009	2008
		£	£
	Opening balance	9	4
	Movement for the year	2	5
	Closing balance	<u>11</u>	<u>9</u>
7	ULTIMATE PARENT COMPANY		
	At the balance sheet date the company was a wholly owned subsidiary of Basechange Limited (incorporated in England and Wales)		