

Company Registration No 3822918 (England and Wales)



UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

DIRECTOR'S REPORT

AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2009



J. M. SHAH AND COMPANY
Chartered Accountants

UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

COMPANY INFORMATION

Director	P J M Williams
Secretary	K D Gardner
Company number	3822918
Registered office	26-28 Neal Street Covent Garden London WC2H 9QQ

UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

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UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 AUGUST 2009

The director presents his report and financial statements for the year ended 31 August 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 September 2008:

P J M Williams

On behalf of the board



P J M Williams

Director
21/04/2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2009

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.

UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

BALANCE SHEET

AS AT 31 AUGUST 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	24,311	24,311
Total assets less current liabilities		<u>24,311</u>	<u>24,311</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		24,211	24,211
Shareholders' funds		<u>24,311</u>	<u>24,311</u>

For the financial year ended 31 August 2009 the company was entitled to exemption from audit under section 480 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 director acknowledges his 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.

The financial statements were approved by the board and authorised for issue on 21.4.2010



P J M Williams
Director

Company Registration No 3822918

UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Debtors	2009 £	2008 £
Amounts owed by parent company	<u>24,311</u>	<u>24,311</u>
3 Share capital	2009 £	2008 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Control

In the opinion of the director the ultimate parent company is Universal Consolidated Group Limited, a company registered in England and Wales

Throughout the current and previous financial year the company was controlled by its ultimate parent company. The ultimate controlling party was P J M Williams, the company's director

5 Related party information

The balance owed by the ultimate parent company is disclosed in note 2