

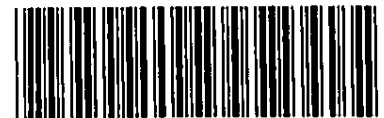
REGISTERED NUMBER: 4518398 (England and Wales)

ROC

**WYKE PROPERTIES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

Perrys
Chartered Accountants
1st Floor
12 Old Bond Street
London
W1S 4PW

SATURDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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WYKE PROPERTIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008**

DIRECTOR: J Meys

SECRETARY: Perrys Chartered Accountants

REGISTERED OFFICE: 12 Old Bond Street
London
W1S 4PW

REGISTERED NUMBER: 4518398 (England and Wales)

ACCOUNTANTS: Perrys
Chartered Accountants
1st Floor
12 Old Bond Street
London
W1S 4PW

WYKE PROPERTIES LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 DECEMBER 2008**

The director presents his report with the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITY


The principal activity of the company in the year under review was that of property services.

DIRECTOR

J Meys held office during the whole of the period from 1 January 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



J Meys - Director

2 June 2009

WYKE PROPERTIES LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2008**

	Notes	2008 £	2007 £
TURNOVER		-	-
Administrative expenses		<u>4,258</u>	<u>3,875</u>
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(4,258)	(3,875)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(4,258)</u>	<u>(3,875)</u>

The notes form part of these financial statements

WYKE PROPERTIES LIMITED

**BALANCE SHEET
31 DECEMBER 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	4	36,430	36,430
CURRENT ASSETS			
Debtors	5	1,234,060	1,234,060
Cash at bank		316	776
		<u>1,234,376</u>	<u>1,234,836</u>
CREDITORS			
Amounts falling due within one year	6	51	1,098
NET CURRENT ASSETS		<u>1,234,325</u>	<u>1,233,738</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		1,270,755	1,270,168
CREDITORS			
Amounts falling due after more than one year	7	1,296,941	1,292,096
NET LIABILITIES		<u>(26,186)</u>	<u>(21,928)</u>
CAPITAL AND RESERVES			
Called up share capital	8	1	1
Profit and loss account	9	(26,187)	(21,929)
SHAREHOLDERS' FUNDS		<u>(26,186)</u>	<u>(21,928)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

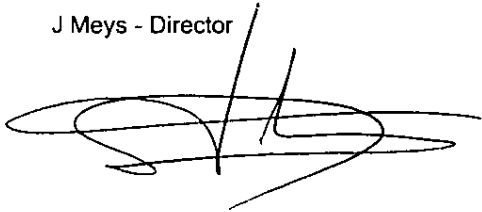
WYKE PROPERTIES LIMITED

BALANCE SHEET - continued
31 DECEMBER 2008

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 2 June 2009 and were signed by:

J Meys - Director

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned below the name 'J Meys - Director'.

The notes form part of these financial statements

WYKE PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The effect of events in relation to the period ended 31 December 2008 which occurred before the date of approval of the financial statements by the board of the director's, have been included in the statements to the extent required to show a true and fair state of affairs at the year ended on that date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging/(crediting):

	2008 £	2007 £
Foreign exchange differences	(581)	(118)
Director's emoluments and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2008 nor for the year ended 31 December 2007.

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2008 and 31 December 2008	36,430
NET BOOK VALUE	
At 31 December 2008	36,430
At 31 December 2007	36,430

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Other debtors	1,234,060	1,234,060

WYKE PROPERTIES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2008**

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Trade creditors	<u>51</u>	<u>1,098</u>

7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2008	2007
	£	£
Other creditors	<u>1,296,941</u>	<u>1,292,096</u>

8. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008	2007
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008	2007
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

9. RESERVES

	Profit and loss account £
At 1 January 2008	(21,929)
Deficit for the year	<u>(4,258)</u>
At 31 December 2008	<u>(26,187)</u>