REGISTERED NUMBER: 04707250 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2009

<u>for</u>

AJE PROPERTIES LIMITED

THURSDAY



A06 18/06/2009 COMPANIES HOUSE 150

Contents of the Financial Statements for the Year Ended 31 March 2009

	Pag
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3
Report of the Accountants	4

Company Information for the Year Ended 31 March 2009

DIRECTOR:

A J Evans

SECRETARY:

Mrs P M Tullis

REGISTERED OFFICE:

Broadwood 24 Regent Place

Rugby

WARWICKSHIRE

CV21 2PN

REGISTERED NUMBER:

04707250 (England and Wales)

ACCOUNTANTS:

BATEMAN & CO

Broadwood 24 Regent Place

Rugby

WARWICKSHIRE

CV21 2PN

Balance Sheet 31 March 2009

		31.3.09 £	31.3.08 £
CURRENT ASSETS Debtors		- -	2
TOTAL ASSETS LESS CURREN LIABILITIES	Т	.	2
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	2 (2)	2
SHAREHOLDERS' FUNDS		<u>.</u>	2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

Director

Notes to the Financial Statements for the Year Ended 31 March 2009

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 company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

2	onaro sapitar 1	21		
2	Share capital 1	£1	2	2
j tuinoer.	Class.	value:	£	£
Number:	Class:	Nominal	31.3.09	31.3.08
Allotted and i	ioniad.			
1,000	Ordinairy	£1	1,000	1,000
		value:	£	£
Authorisea: Number:	Class:	Nominal	31.3.09	31.3.08

Report of the Accountants to the Director of AJE PROPERTIES LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

BATEMAN & CO Broadwood 24 Regent Place

Rugby

WARWICKSHIRE

CV21 2PN

Date: 17 June 2009