

**METRO PROPERTIES UK LIMITED**

**COMPANY NUMBER:- 4758243**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31ST MAY 2009**

**DIRECTORS**

G MUCHMORE  
M SOCRATES  
K.J SOCRATES(MRS)  
S MUCHMORE (MRS)

**COMPANY SECRETARY:**

G MUCHMORE

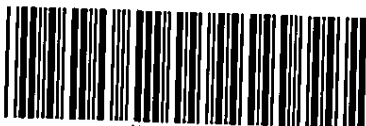
**REGISTERED OFFICE  
&  
BUSINESS ADDRESS.**

2 PAUL GARDENS  
CROYDON  
CR0 5QL

**REPORTING ACCOUNTANT**

M.I MICHAELIDES  
CHARTERED CERTIFIED ACCOUNTANT  
286b CHASE ROAD  
LONDON N14 6HF

TUESDAY



\*LRGH1I5X\*

LD6 09/03/2010 117  
COMPANIES HOUSE

LD5 25/02/2010 215  
COMPANIES HOUSE

**METRO PROPERTIES UK LIMITED**

**INDEX TO REPORT AND ACCOUNTS**

**31ST MAY 2009**

**PAGE:**

- |   |                         |
|---|-------------------------|
| 1 | DIRECTORS' REPORT       |
| 2 | ACCOUNTANT'S REPORT     |
| 3 | BALANCE SHEET           |
| 4 | PROFIT AND LOSS ACCOUNT |
| 5 | NOTES TO THE ACCOUNTS   |

# **METRO PROPERTIES UK LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MAY 2009**

### **REPORT OF THE DIRECTORS**

The Directors present their Report and Financial Statements for the year ended 31st May 2009.

### **REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS**

The principal activity of the company is Property Investments and Management.

Both the level of business and the year end financial position were satisfactory.

### **RESULTS AND DIVIDENDS**

A summary of the results of the year's trading is given in the Profit and Loss Account on page 4 of the financial statements

The Directors do not recommend the payment of any Dividend.


The Company ceased Trading on the 31st March 2009

### **DIRECTORS AND THEIR INTEREST**

The Directors who served during the year and their beneficial interest in the company's issued Share Capital were

	Ordinary Shares of £1 each	
	2009	2008
G Muchmore	1	1
M Socrates	1	1

This report was approved by the board on the 23rd February 2010 and signed on its behalf.

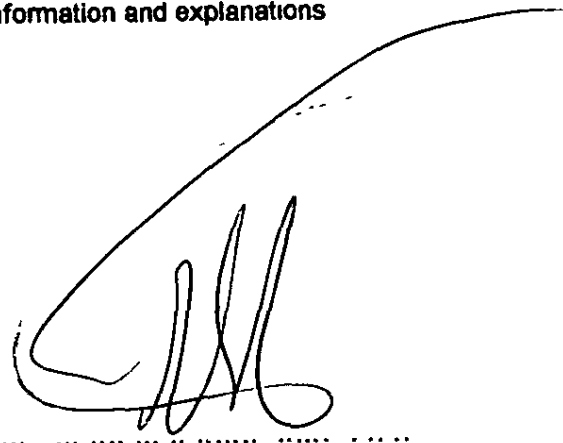


M Socrates  
Director

**METRO PROPERTIES UK LIMITED****ACCOUNTANT'S REPORT TO THE MEMBERS OF  
METRO PROPERTIES UK LIMITED**

In accordance with instructions given to me, I have prepared without carrying out an Audit, the accounts on pages 3 to 6 from the accounting records of Metro Properties UK Limited and from information and explanations given to me

M L Michaelides  
Chartered Certified Accountant  
286B Chase Road  
London N14 6HF

A large, stylized handwritten signature in black ink, consisting of a large loop on the left and several vertical strokes on the right, followed by a horizontal flourish at the bottom. Below the signature is a dotted line.

**METRO PROPERTIES UK LIMITED****BALANCE SHEET AS AT 31ST MAY 2009**

	<u>Notes</u>	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
<b><u>CURRENT LIABILITIES</u></b>			
Creditors:	1	<u>1175</u>	<u>601</u>
		<u>(1175)</u>	<u>(601)</u>
<b><u>REPRESENTED BY</u></b>			
<b><u>SHARE CAPITAL &amp; RESERVES</u></b>			
Called up and Fully Paid		2	2
Profit and Loss Account		<u>(1177)</u>	<u>(603)</u>
		<u>(1175)</u>	<u>(601)</u>

a. For the year ending 31st May 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime.

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

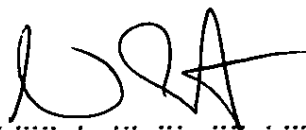
c. The directors acknowledge their responsibilities for

i) ensuring the company keeps accounting records which comply with section 386 and

ii) preparing accounts 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 Loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as is applicable to the company.

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

The accounts were approved by the board on the 23rd February 2010 and signed on its behalf



M Socrates  
Director

**METRO PROPERTIES UK LIMITED****PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31ST MAY 2009**

	2009 £	2008 £
RENT RECEIVED	650	6753
Administrative Expenses	<u>1224</u>	<u>8149</u>
<b><u>OPERATING LOSS BEFORE AND AFTER TAXATION RETAINED</u></b>	<b><u>(574)</u></b>	<b><u>(1396)</u></b>

**METRO PROPERTIES UK LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31ST MAY 2009**

**1     ACCOUNTING POLICIES**

**BASIS OF PREPARATION OF ACCOUNTS**

The Accounts were prepared under historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

**2     TURNOVER**

Turnover represents Rental Income Received.

**METRO PROPERTIES UK LIMITED****NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31ST MAY 2009**

	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
<b>1</b>		
<b><u>CREDITORS.</u></b>		
Amounts falling due within one year:		
Bank Overdraft	-	1
Accruals	300	600
Directors' Account	875	
	<u>1175</u>	<u>601</u>
<b>2</b>		
<b><u>SHARE CAPITAL</u></b>		
<u>Authorised</u>		
1000 ordinary Shares of £1 each	<u>1000</u>	<u>1000</u>
<u>Called up, Issued and Fully Paid</u>		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
<b>3</b>		
<b><u>PROFIT AND LOSS ACCOUNT</u></b>		
Balance as at 1st June	(603)	793
Retained Loss for the year	(574)	(1396)
Balance as at 31st May	<u>(1177)</u>	<u>(603)</u>