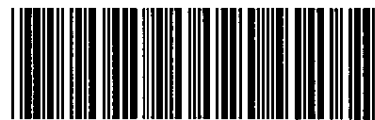


COMPANY REGISTRATION NUMBER 04785763

Buds Property Holdings Limited
Unaudited Financial Statements
For the Year Ended
30 June 2012

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Buds Property Holdings Limited

The Directors' Report

Year Ended 30 June 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

M Poray-Pstrokowski
R Howe-Douglas

Signed by order of the directors



M Poray-Pstrokowski
Company Secretary

Approved by the directors on 18.02.2013



Buds Property Holdings Limited

Balance Sheet

30 June 2012

	Note	2012 £	2011 £
Fixed Assets			
Investments	2	49,998	49,998
Current Assets			
Debtors	3	<u>2</u>	<u>2</u>
Total Assets		<u>50,000</u>	<u>50,000</u>
Capital and Reserves			
Called-up equity share capital	5	<u>50,000</u>	<u>50,000</u>
Shareholders' Funds		<u>50,000</u>	<u>50,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 16th February, 2013 and are signed on their behalf by



M Poray-Pstrokonski



R Howe-Douglas

Company Registration Number 04785763

The notes on pages 3 to 4 form part of these financial statements.

Buds Property Holdings Limited

Notes to the Financial Statements

Year Ended 30 June 2012

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Investments

	Shares in group undertakings £
Cost	
At 1 July 2011 and 30 June 2012	<u>49,998</u>
Net Book Value	
At 30 June 2012 and 30 June 2011	<u>49,998</u>

The company owns 100% of the issued share capital of Buds 1987 Limited, a company incorporated in England, which in turn owns 100% of the issued share capital of Toys By Post Limited, a company also incorporated in England.

	2012 £	2011 £
Aggregate capital and reserves		
Buds 1987 Limited	509,509	524,799
Toys By Post Limited	2	2
Profit and (loss) for the year		
Buds 1987 Limited	(15,290)	(926)
Toys By Post Limited	–	–

3. Debtors

	2012 £	2011 £
Called up share capital not paid	<u>2</u>	<u>2</u>

4. Related Party Transactions

Throughout the current and previous year, the company was controlled by the directors.

There were no transactions with related parties during the year.

5. Share Capital

Authorised share capital:

	2012 £	2011 £
50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

Buds Property Holdings Limited

Notes to the Financial Statements

Year Ended 30 June 2012

5. Share Capital *(continued)*

Allotted and called up:

	2012		2011	
	No	£	No	£
50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

	2012	2011
	£	£
Ordinary shares	<u>2</u>	<u>2</u>