

REGISTERED NUMBER: 05156074 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008
FOR
49 BISHOPS AVENUE NOMINEES LIMITED**

Hillier Hopkins LLP
Chartered Accountants
10 Dover Street
London
W1S 4LQ

THURSDAY



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COMPANIES HOUSE

49 BISHOPS AVENUE NOMINEES LIMITED

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FOR THE YEAR ENDED 30 JUNE 2008**

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49 BISHOPS AVENUE NOMINEES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008**

DIRECTORS:

B Glantz
R J Terrafranca

SECRETARY:

Ms S L Crosbie Smith

REGISTERED OFFICE:

3rd Floor
72 New Bond Street
London
W1S 1RR

REGISTERED NUMBER:

05156074 (England and Wales)

49 BISHOPS AVENUE NOMINEES LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 JUNE 2008**

The directors present their report with the financial statements of the company for the year ended 30 June 2008.

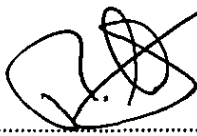
DIRECTORS

The directors shown below have held office during the whole of the period from 1 July 2007 to the date of this report.

B Glantz
R J Terrafranca

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:

A handwritten signature in black ink, appearing to be 'B. Glantz', is written over a horizontal dotted line. A long diagonal line extends from the top right of the signature across the page.

B Glantz - Director

Date: 28/4/09

49 BISHOPS AVENUE NOMINEES LIMITED

**BALANCE SHEET
30 JUNE 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 June 2008.

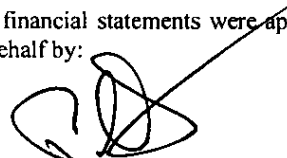
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.


The directors acknowledge their 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.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 28/4/09 and were signed on its behalf by:


.....
B Glantz - Director


.....
R J Terrafranca - Director

The notes form part of these financial statements

49 BISHOPS AVENUE NOMINEES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2008**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

49 BISHOPS AVENUE NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 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 company was dormant throughout the current year and previous year.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted and issued:

Number:	Class:	Nominal value:	2008	2007
			£	£
1	Share capital 1	£1	1	1
			<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is 49 Bishops Avenue Limited, registered in England and Wales. The ultimate parent undertaking is WAFR Holdings Limited, a company registered in the Cayman Isles, which is also the ultimate controlling party. In view of the nature of the share capital of WAFR Holdings Limited it is not possible to determine the names of the controlling parties from time to time.

5. LEGAL TITLE

The legal title in freehold land known as 49 The Bishops Avenue was jointly disposed of by 49 Bishops Avenue Limited and 49 Bishops Avenue Nominees Limited under a declaration of trust for a partnership between the two entities.