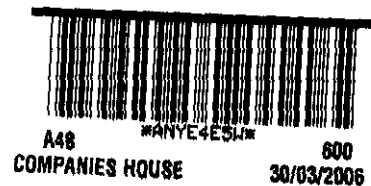


REGISTERD NUMBER 5351912 (ENGLAND AND WALES)

M & S PROPERTIES (UK) LIMITED

ABBREVIATED FINANCIAL STATEMENTS FOR PERIOD

ENDED 28<sup>TH</sup> February 2006



M & S PROPERTIES (UK) LIMITED

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M & S PROPERTIES (UK) LIMITED

COMPANY INFORMATION

DIRECTORS:	Mr. S. Green
SECRETARY:	Ms. S. Elmaz
REGISTERED OFFICE:	8 Howcroft Crescent Finchley London N3 1PB
REGISTERED NUMBER:	5351912 (England and Wales)

M & S PROPERTIES (UK) LIMITED

ABBREVIATED BALANCE SHEET AS AT 28<sup>TH</sup> FEBRUARY 2006

	<u>Notes</u>	<u>£</u>	<u>£</u>
<u>CURRENT ASSESTS</u>			
Cash in Hand			100
			----
NET ASSETS			100
			=====
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	2		100
			----
Shareholders' Fund			100
			=====

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the period ending 28<sup>th</sup> February 2006.

No notice has been deposited under Section 249B (2) of the Companies Act 1985 in relation to its financial statements for the financial period.

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 each financial period and its profit or loss for each financial period 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 the company.

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 March 1999)  
Signed on behalf of the board



.....  
S.GREEN - DIRECTOR

Approved by the Board on 7<sup>th</sup> March 2006

M & S PROPERTIES (UK) LIMITED

NOTES FORMING PART OF THE ABBREVIATED ACCOUNTS FOR THE

PERIOD ENDED 28<sup>TH</sup> FEBRUARY 2006

1. ACCOUNTING POLICIES

The financial statements have been prepared under historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999.)

The company was dormant throughout the current accounting period.

2. CALLED UP SHARE CAPITAL

100 Ordinary Shares	£ 1	£100	£100
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3. CONTROLLING PARTY

The company is under the control of its directors and shareholders.