

DORMANT COMPANY BALANCE SHEET

COMPANY NO. 05799788

COMPANY NAME 46-48 PRINCE OF WALES DRIVE LIMITED

BALANCE SHEET AS AT 28/04/2010

CURRENT YEAR

A CALLED-UP SHARE CAPITAL NOT PAID	0
B FIXED ASSETS	
I Intangible assets	0
II Tangible assets	0
III Investments	60066
	<u>60066</u>

C CURRENT ASSETS	
I Stocks	0
II Debtors	0
III Investments	0
IV. Cash at bank and in hand	0
	<u>60066</u>

LIABILITIES

A CAPITAL AND RESERVES	
I Called up share capital	3
II Share premium account	60063
III Revaluation reserve	0
IV Other reserves	0
V Profit and loss account	0

B PROVISION FOR LIABILITIES	0
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C CREDITORS	0
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D ACCRUALS AND DEFERRED INCOME	0
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60066

Notes to accounts

1 This is the fourth set of accounts since the company was incorporated on 28 April 2006

2 During the year ending 28 April 2007 the company allotted three ordinary shares with an aggregate nominal value of £3, the consideration

received by the company was £60066 During the year ending 28 April 2010 the company did not allot any new shares During the year ending 28 April 2010 Mr Eric Morgan Yeatman transferred one share in the company to Mrs Mirjam Nouredin Kaps and Mr Josef Kaps on 12 February 2010

3 The company acquired the freehold of 46-48 Prince of Wales Drive, London SW11 4SF on 5 June 2006 for the consideration of £60,066 including disbursements paid to the vendor Hallcourt Limited The company has not acquired any assets during year ending 28 April 2010

4. The company has no indebtedness

5. The only asset held by the company is the freehold of 46-48 Prince of Wales Drive, London SW11 4SF which has been valued in the accounts at fair value

6 The company has not entered into any other transactions in the above accounting period

7 The company has been dormant since acquiring the freehold of 46-48 Prince of Wales Drive, London SW11 4SF on 5 June 2006.

Statements

(a) For the year ended 28 April 2010 the company was entitled to exemption from audit under 480 of the Companies Act 2006.

(b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006,

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the board of directors on 21 May 2010 and signed on their behalf by Wendy Thompson, Company Secretary

A handwritten signature in black ink, appearing to read 'Wendy Thompson', with a small horizontal line at the end.