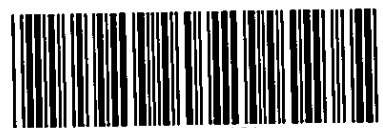


Registered No. 06054615

## **Birchal Properties 2 Limited**

**Financial statements  
for the year ended 31 March 2011**

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COMPANIES HOUSE

# **Birchal Properties 2 Limited**

## **Financial statements for the year ended 31 March 2011**

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<b>Balance sheet</b>	3
<b>Notes to the financial statements</b>	4 - 5

### **Directors**

R Arora

D Bakhai appointed 30/06/2011

A Patel resigned 30/06/2011

C Glass appointed 05/07/2011

S Lalji

N Somani resigned 22/02/2011

### **Secretary and registered office:**

S Menon, 93 Park Lane, London W1K 7TB

### **Company Number**

6054615

# **Birchal Properties 2 Limited**

## **Directors' report for the year ended 31 March 2011**

The directors present their report together with the financial statements of the company for the year ended 31 March 2011.

### **Principal activity**

The company has not traded during the year ended 31 March 2011

### **Review of business and future developments**

The company has not traded during the period and has, therefore, made neither a profit nor a loss nor any other recognised gain or loss in the period ended 31 March 2011. The financial position of the company is set out on page 3. It is not envisaged that the company will start trading during the next period.

### **Principal risks and uncertainties**

Property and treasury risks are taken elsewhere in the group which controls the company. The directors do not feel that a discussion of the company's risks and uncertainties would be appropriate for an understanding of the development, performance or position of the business.

### **Directors and their interests**

The directors of the company during the year and subsequent to the year-end are as follows:

R Arora  
D Bakhal appointed 30/06/2011  
A Patel resigned 30/06/2011  
C Glass appointed 05/07/2011  
S Lalji  
N Somani resigned 22/02/2011

### **Political and charitable donations**

During the year the company made no political or charitable donations.

### **Statement of directors' responsibilities**

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

# **Birchal Properties 2 Limited**

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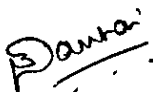
## **Directors' report for the year ended 31 March 2011 (continued)**

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 March 2011 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the website and legislation in the UK concerning the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

**Approved and signed by**



**D Bakhai  
Director**

17/10/11

**Date**

# Birchal Properties 2 Limited

## Balance sheet at 31 March 2011

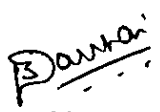
	Notes	2011	2010
		£	£
<b>Current assets</b>			
Debtors	5	1	1
<b>Net current assets</b>		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	6	1	1
<b>Shareholder's funds</b>	6	<u>1</u>	<u>1</u>

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

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

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

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

  
D Bakhar 17/10/11

**Director      Date**

The notes on pages 4 to 5 form part of the financial statements

# Birchal Properties 2 Limited

## Notes to the financial statements for the year ended 31 March 2011

### 1. Principal accounting policies

The financial statements have been prepared in accordance with historical cost convention and applicable accounting standards in the United Kingdom.

### 2. Directors and employees

The company has no employees

The directors received no remuneration from the company.

### 3. Profit and loss account

The company has not traded during the current period and so has not made a profit or a loss or any other recognised gains or losses. Consequently no profit or loss account has been presented

### 4. Cash flow statement

The company has been dormant during the current period and so has no cash flows. Consequently no cash flow statement has been presented

### 5. Debtors

	2011	2010
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

Amounts owed by group undertakings are effectively repayable on demand.

### 6. Called up share capital

	2011	2010
	£	£
<b>Authorised:</b>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted and fully paid:</b>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

# **Birchal Properties 2 Limited**

## **Notes to the financial statements for the period ended 31 March 2011(continued)**

### **7. Ultimate parent undertaking**

The directors believe that Oakdene Finance Ltd, a company registered in the British Virgin Islands, is the ultimate parent undertaking. Birchal (General Partner) Limited, a company registered in the British Virgin Islands is the immediate parent undertaking.