

Registered No. 06054615

## **Birchal Properties 2 Limited**

**Financial statements  
for the 425 days from 01 February 2008 to 31 March  
2009**

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# **Birchal Properties 2 Limited**

## **Financial statements for the 425 days from 01 February 2008 to 31 March 2009**

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### **Directors**

N Somani

A Patel

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

A Patel, 93 Park Lane, London W1K 7TB

### **Company Number**

6054615

# **Birchal Properties 2 Limited**

## **Directors' report**

### **for the 425 days from 01 February 2008 to 31 March 2009**

The directors present their report together with the financial statements of the company for the 425 days from 01 February 2008 to 31 March 2009.

#### **Principal activity**

The company has not traded during the 425 days ended 31 March 2009.

#### **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 2009. 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 period and subsequent to the period-end are as follows:

Nurallah Somani  
Amrat Patel

#### **Political and charitable donations**

During the period 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 period. 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**

## **Directors' report for the 425 days from 01 February 2008 to 31 March 2009 (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 425 days ended 31 March 2009 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 1985. 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 jurisdiction.

**Approved and signed by**



**A Patel**  
**Director**  
**19 January 2010**

# Birchal Properties 2 Limited

## Balance sheet at 31 March 2009

	Notes	2009	2008
		£	£
<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 period ended 31 March 2009, the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for: i) Ensuring the company keeps accounting records which comply with section 221; and ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

The financial statements were approved by the directors and authorised for issue on



**A Patel**

**Director**

19 January 2010

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

# Birchal Properties 2 Limited

## Notes to the financial statements for the 425 days from 01 February 2008 to 31 March 2009

### 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

	2009	2008
	£	£
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

	2009	2008
	£	£
Authorised:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and fully paid:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

## **Birchal Properties 2 Limited**

### **Notes to the financial statements for the 425 days from 01 February 2008 to 31 March 2009 (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.