## **Unaudited Financial Statements**

for the Year Ended 31 December 2009

<u>for</u>

**Intecare Properties Limited** 

30/09/2010 A78 COMPANIES HOUSE

# Intecare Properties Limited

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# Intecare Properties Limited

# Company Information for the Year Ended 31 December 2009

DIRECTOR.

S Budhdeo

SECRETARY.

S P Budhdeo

**REGISTERED OFFICE** 

Westbury House 23-25 Bridge Street

Pinner Middlesex HA5 3HR

**REGISTERED NUMBER** 

06463338 (England and Wales)

#### Integare Properties Limited

#### Balance Sheet 31 December 2009

|  |    | 31/12/09<br>£                         | 31/12/08<br>£ |
|--|----|---------------------------------------|---------------|
| CURRENT ASSETS Cash in hand                  |    | 1                                     | 1             |
| Oddin mindid                                 |    | · · · · · · · · · · · · · · · · · · · |               |
| TOTAL ASSETS LESS CURRENT LIABILITI          | ES | 1                                     | 1             |
| CAPITAL AND RESERVES Called up share capital | 2  | 1                                     | 1             |
| SHAREHOLDERS' FUNDS                          |    | 1                                     | 1             |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial state were approved by the director on 27 September 2010 and were signed by

S Byttlideo - Directo

The notes form part of these financial statements

#### Intecare Properties Limited

# Notes to the Financial Statements for the Year Ended 31 December 2009

#### 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 April 2008)

The company was dormant throughout the current year and previous period

## 2 CALLED UP SHARE CAPITAL

| Allotted, issue | d and fully paid |         |          |          |
|-----------------|------------------|---------|----------|----------|
| Number          | Class            | Nominal | 31/12/09 | 31/12/08 |
|                 |                  | value   | £        | £        |
| 100             | Ordinary         | £0 01   | 1        | 1        |
|                 |                  |         |          |          |

#### 3 ULTIMATE PARENT COMPANY

At the balance sheet date the company was a wholly owned subsidiary of another company, Gold Nuts Limited, a company registered in England and Wales and Gold Nuts Limited was a wholly owned subsidiary of Budhdeo Holdings Limited, a company registered in Guernsey