

# Abu Dhabi Properties (UK) Limited

## UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 October 2012



# Abu Dhabi Properties (UK) Limited

## OFFICERS AND PROFESSIONAL ADVISERS

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### DIRECTORS

J K Chalmers  
I R J Chalmers

### SECRETARY

S E Jemison

### REGISTERED OFFICE

Wetherby Group of Companies Limited  
Dalton Airfield Industrial Estate  
Dalton  
Thirsk  
North Yorkshire  
YO7 3HE

# Abu Dhabi Properties (UK) Limited

## DIRECTORS' REPORT

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The directors submit their annual report together with the unaudited financial statements of the company for the year ended 31 October 2012. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

J K Chalmers  
I R J Chalmers

By order of the board



S E Jemison  
Company Secretary

Date 26<sup>th</sup> July 2013

**Abu Dhabi Properties (UK) Limited****UNAUDITED BALANCE SHEET**

31 October 2012

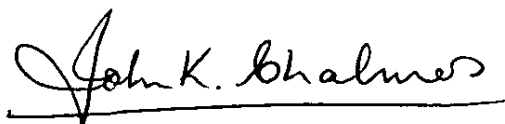
	<i>Notes</i>	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		1	1
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ended 31 October 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 26 7 13 and are signed on their behalf by

J K Chalmers  
Director



# Abu Dhabi Properties (UK) Limited

## UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 October 2012

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### 1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 3 SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

### 4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Wetherby Group of Companies Limited, a company registered in England and Wales.

The ultimate controlling party is J K Chalmers, the ultimate controlling party of Wetherby Group of Companies Limited.