

Abu Dhabi Properties (UK) Limited

UNAUDITED FINANCIAL STATEMENTS

for the period ended

31 October 2010

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COMPANIES HOUSE

Company Registration No 06484292

Abu Dhabi Properties (UK) Limited
OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

J K 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

DIRECTOR'S REPORT

The director submits his annual report together with the unaudited financial statements of the company for the period from 1 February 2010 to 31 October 2010. The company is dormant and has not traded during the period.

DIRECTOR

The director who served the company during the period was as follows:

J K Chalmers

By order of the board



S E Jemison

Company Secretary

Date 30th March 2011

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

31 October 2010

	<i>Notes</i>	31 Oct 10 £	31 Jan 10 £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

For the period from 1 February 2010 to 31 October 2010 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 period in question in accordance with section 476

The director acknowledges his responsibility 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 and signed by the director and authorised for issue on 30/03/2011



J K Chalmers
Director

Abu Dhabi Properties (UK) Limited

UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the period from 1 February 2010 to 31 October 2010

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 October 2010. The company has not traded during the period 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

	31 Oct 10 £	31 Jan 10 £
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 parties are the directors of Wetherby Group of Companies Limited.