

Abu Dhabi Properties (UK) Limited

UNAUDITED FINANCIAL STATEMENTS

for the period ended

31 December 2013



Abu Dhabi Properties (UK) Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

J K Chalmers
I R J Chalmers

SECRETARY

S E Jemison

REGISTERED OFFICE

Dalton Airfield Industrial Estate
Dalton
Thirsk
North Yorkshire
YO7 3HE

Abu Dhabi Properties (UK) Limited

DIRECTORS' REPORT

The directors submit their annual report together with the unaudited financial statements of the company for the period from 1 November 2012 to 31 December 2013. The company is dormant and has not traded during the period.

DIRECTORS

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

J K Chalmers
I R J Chalmers

By order of the board



S E Jemison
Company Secretary

Date: 25th July 2014

Abu Dhabi Properties (UK) Limited

UNAUDITED BALANCE SHEET

31 December 2013

	<i>Notes</i>	31 Dec 13 £	31 Oct 12 £
CURRENT ASSETS			
Cash at bank and in hand		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the period from 1 November 2012 to 31 December 2013 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.

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 ~~18-7-2014~~ 18-7-2014 and are signed on their behalf by:



J K Chalmers
Director

Abu Dhabi Properties (UK) Limited

UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the period from 1 November 2012 to 31 December 2013

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2013. 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 Dec 13	31 Oct 12
	£	£
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.