PRRIEVIATED AND OFFICE

Registration number NI 29442

.....Property Direct NI Ltd (Formerly WNFinancial Services)

Abbreviated accounts

for the year ended 31 March 2009

.....Property Direct NI Ltd (Formerly WNFinancial Services)

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.....Property Direct NI Ltd (Formerly WNFmancial Services)

Abbreviated balance sheet as at 31 March 2009

		2009		2008	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand				<u>51</u> 51	
Net current (liabilities)/assets		_	-	31	51
Total assets less current liabilities			-		51
Net (liabilities)/assets					51
Capital and reserves					
Called up share capital	2		3		3
Profit and loss account			(3)		48
Shareholders' funds			-		51

The director's statements required by Article 257B(4) are shown on the following page which forms part of this Balance Sheet

.....Property Direct NI Ltd (Formerly WNFinancial Services)

Abbreviated balance sheet (continued)

Director's statements required by Article 257B(4) for the year ended 31 March 2009

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Article 257A(1) of the Companies (Northern Ireland) Order 1986,
- (b) that no notice has been deposited at the registered office of the company pursuant to Article 257B(2) requesting that an audit be conducted for the year ended 31 March 2009, and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Article 229, and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Article 234 and which otherwise comply with the provisions of the Companies (Northern Ireland) Order relating to financial statements, so far as applicable to the company

In preparing these abbreviated accounts we have relied on the exemptions for individual financial statements conferred by Part VIII of the Companies (Northern Ireland) Order 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small sized company

The abbreviated accounts were approved by the Board on 18 December 2009 and signed on its behalf by

Gilbert Nesbitt

Director

Registration number NI 29442

The notes on page 3 form an integral part of these financial statements.

.....Property Direct NI Ltd (Formerly WNFinancial Services)

Notes to the abbreviated financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2.	Share capital	2009	2008
		£	£
	Authorised		
	10,000 Ordinary shares of 1 each	10,000	10,000
	Allotted, called up and fully paid	===	==== =
	3 Ordinary shares of 1 each	3	3
			====
	Equity Shares		
	3 Ordinary shares of 1 each	3	3
			

3. Ultimate parent undertaking

The company is a wholly owned subsidiary of AAAAAA Abacus Actions Ltd