

# **Umeco Properties Limited**

(Company No: 453911)

## **Directors' report and accounts**

**31 March 2006**



# Umeco Properties Limited

## Balance sheet

As at 31 March 2006

	Note	2006 £	2005 £
<b>Debtors falling due after more than one year</b>			
Amounts owed by group companies		10,000	10,000

## Share capital and reserves

Called up share capital	2	10,000	10,000
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The notes on page 3 form part of these financial statements.

1. For the year ended 31 March 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:
  - (a) ensuring the company keeps accounting records which comply with Section 221, and
  - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 6 June 2006 and signed on its behalf by:

CJ Snowdon  
Director



# Umeco Properties Limited

## Notes to the accounts

Year ended 31 March 2006

### 1. Accounting policy

The accounts have been prepared under the historical cost accounting rules.

### 2. Share capital

	2006 £	2005 £
<i>Authorised:</i>		
Ordinary shares of £1 each	10,000	10,000
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<i>Allotted, called up and fully paid:</i>		
Ordinary shares of £1 each	10,000	10,000
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### 3. Profit and loss account

The company did not trade during the financial year and has received no income and incurred no expense. Consequently during the period the company has made neither a profit nor a loss.

### 4. Ultimate holding company

The ultimate holding company is Umeco plc, a company incorporated in Great Britain.