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Dunton Green Limited

Report and Financial Statements

Year ended

31 January 2006



DUNTON GREEN LIMITED

Annual report and financial statements for the year ended 31 January 2006

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Directors

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Directors

J C A Rooth
T Croucher

Secretary and registered office

T Croucher
Arctic House, Rye Lane, Dunton Green, Sevenoaks, Kent TN13 5HB

Company number

00526183

DUNTON GREEN LIMITED

Report of the directors for the year ended 31 January 2006

The directors present their report together with the financial statements for the year ended 31 January 2006.

Results

The profit and loss account is set out on page 2 and shows the profit for the period.

Principal activities

The company did not trade during the year.

Directors

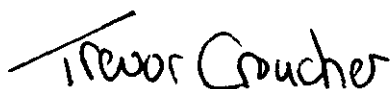
The directors of the company during the year were:

J C A Rooth
T Croucher

No director had any direct interest in the ordinary shares of the company. J C A Rooth and T Croucher are also directors of an intermediate parent undertaking, Centurion Properties (DG) Limited, and their interests in its share capital are shown in that company's financial statements.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board



T Croucher
Secretary

Date: 28th November 2006

DUNTON GREEN LIMITED**Profit and loss account for the year ended 31 January 2006**

	Note	2006 £	2005 £
Turnover	2	-	-
Cost of sales		-	-
		<hr/>	<hr/>
Gross profit		-	-
Administrative expenses		(449)	(4,434)
		<hr/>	<hr/>
Operating loss	4	(449)	(4,434)
Interest receivable		2,105	4,740
		<hr/>	<hr/>
Profit on ordinary activities before taxation		1,656	306
Taxation on profit from ordinary activities	5	-	(334)
		<hr/>	<hr/>
Retained profit/(loss) for the year	9	1,656	(28)
		<hr/>	<hr/>

All above amounts relate to discontinued activities.

All recognised gains and losses in the current and prior year are included in the profit and loss account.

The notes on pages 4 to 7 form part of these financial statements.

DUNTON GREEN LIMITED

Balance sheet at 31 January 2006

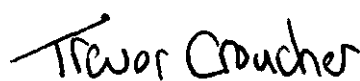
	Note	2006 £	2005 £
Current assets			
Debtors	6	616,795	173,453
Cash at bank and in hand		6,915	460,351
		<hr/>	<hr/>
		623,710	633,804
Creditors: amounts falling due within one year	7	12,160	23,910
		<hr/>	<hr/>
Net current assets		611,550	609,894
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	8	309,000	309,000
Profit and loss account	9	302,550	300,894
		<hr/>	<hr/>
Equity shareholders' funds	10	611,550	609,894
		<hr/>	<hr/>

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The directors have taken advantage of the exemption conferred by S.249A(1) not to have these financial statements audited and confirm that no notice has been deposited under S.249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with S.221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2006 and of its profit for the year then ended in accordance with the requirement of S226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board and authorised for issue on 28th November 2006



T Croucher
Director

The notes on pages 4 to 7 form part of these financial statements.

DUNTON GREEN LIMITED

Notes forming part of the financial statements for the year ended 31 January 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The following principal accounting policies have been applied:

Turnover

Turnover represents sales to outside customers at invoiced amounts less value added tax.

Deferred taxation

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the balance sheet date except that:

- the recognition of deferred tax assets is limited to the extent that the company anticipates to make sufficient taxable profits in the future to absorb the reversal of the underlying timing differences.

Deferred tax balances are not discounted.

2 Turnover

Turnover is wholly attributable to the principal activity of the company and arises solely within the United Kingdom.

3 Employees

No employee costs, including directors emoluments were paid by the company during the year (2005: £Nil). The average number of employees, including directors, during the period was 2 (2005: 2).

4 Operating profit

	2006 £	2005 £
This has been arrived at after charging/(crediting):		
Auditors' remuneration - audit services	-	12,000
- non-audit services	-	3,000
	<hr/>	<hr/>

DUNTON GREEN LIMITEDNotes forming part of the financial statements for the year ended 31 January 2006 (*Continued*)**5 Taxation on profit from ordinary activities**

	2006 £	2006 £	2005 £	2005 £
<i>Current tax</i>				
UK corporation tax on profits for the year	-		334	
Adjustment in respect of previous years	-		-	
	<u> </u>		<u> </u>	
Taxation on profit on ordinary activities		-		334
		<u> </u>		<u> </u>

The tax assessed for the year is lower than the standard rate of corporation tax in the UK. The differences are explained below:

	2006 £	2005 £
Profit on ordinary activities before tax	1,656	306
	<u> </u>	<u> </u>
Profit on ordinary activities at the standard rate of corporation tax in the UK of 30% (2005 – 30 %)	497	92
Effects of:		
Expenses not deductible for tax purposes	135	1,330
Tax rate difference	-	(521)
Marginal relief	(632)	(567)
	<u> </u>	<u> </u>
Current tax charge for year	-	334
	<u> </u>	<u> </u>

6 Debtors

	2006 £	2005 £
Trade debtors	5,513	5,513
Amounts owed by parent undertaking	610,013	165,013
Other debtors	1,269	2,927
	<u> </u>	<u> </u>
	616,795	173,453
	<u> </u>	<u> </u>

All amounts shown under debtors fall due for payment within one year.

Notes forming part of the financial statements for the year ended 31 January 2006 (Continued)

	2006	2005
	£	£
Amounts due to fellow subsidiary undertakings	5,069	1,775
Trade creditors	-	3,294
Corporation tax	-	334
Other creditors	3,841	3,507
Accruals	3,250	15,000
	<hr/>	<hr/>
	12,160	23,910

Share capital	Authorised	
	2006 £	2005 £
412,000 ordinary shares of £1 each	412,000	412,000

Profit and loss account	£
At 1 February 2005	300,894
Profit for year	1,656
	<hr/>
At 31 January 2006	302,550

DUNTON GREEN LIMITED

Notes forming part of the financial statements for the year ended 31 January 2006 (*Continued*)

10 Reconciliation of movements in shareholders' funds

	2006 £	2005 £
Profit/(loss) for the year	1,656	(28)
Dividends	-	-
	<hr/>	<hr/>
	1,656	(28)
Opening shareholders' funds	609,894	609,922
	<hr/>	<hr/>
Closing shareholders' funds	611,550	609,894
	<hr/>	<hr/>

11 Related party transactions

The company has taken advantage of the exemption allowed by Financial Reporting Standard 8, "Related Party Transactions", not to disclose any transactions during the period with entities that are included in the consolidated financial statements of its intermediate parent undertaking, Centurion Properties (DG) Limited.

12 Ultimate parent company

At 31 January 2006, the company's immediate parent company is Ewart (Southern) Limited, its intermediate parent company is Centurion Properties (DG) Limited and from 22 February 2005 the ultimate controlling party became Empire Land Limited.

Consolidated accounts are not prepared for the group. The financial statements of Centurion Properties (DG) Limited are available from Companies House.