

# REPORT AND ACCOUNTS

## **SOUTH EAST ENGLAND PROPERTIES LTD**

31 MARCH 2007

REGISTERED NO 1903379

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# **SOUTH EAST ENGLAND PROPERTIES LTD**


## **Director's Report**

Directors	P Hudson J Sadler D Straughen
Secretary	D Tucker
Registered Office	SEEDA Headquarters Cross Lanes Guildford Surrey GU1 1YA

The Directors present their report for the year ended 31 March 2007

Accounts	The Directors submit the Balance Sheet of the company as at the 31 March 2007. Since the company did not trade actively during the year then ended no Profit and Loss Account has been prepared.
Directors	The Directors during the year ended 31 March 2007 were P Hudson (resigned 31/5/06) D Straughen (appointed 1/06/07) and J Sadler. They do not have any beneficial interest in the share capital of the company.
Auditors	By the virtue of section 252 of the Companies act 1985 it is hereby agreed that the company will be exempt from appointing Auditors in accordance with section 384 of the Companies Act 1985. The Company has not traded and has no intention of trading in the near future.

By the order of the Board

  
D Tucker  
Secretary

# **SOUTH EAST ENGLAND PROPERTIES LTD**

## **Balance Sheet As at 31 March 2007**

	<b>Note</b>	<b>2006</b>	<b>2007</b>
<b>Current Assets:</b>			
Debtors			
Amount Owned by Holding Undertaking		100	100
<b>Capital and Reserves :</b>			
Called up Share Capital			
100 Ordinary Share of £1 allotted	4	100	100
And fully paid			

“For the year ended 31<sup>st</sup> March 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985 ”

“No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) ”

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) 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

  
D Straughen

Director

Date 31/5/07

# **SOUTH EAST ENGLAND PROPERTIES LTD**

## **Notes on the Accounts 31 March 2007**

### **1 Accounting Policies**

The accounts have been prepared under the historical cost convention and in compliance Act 1985 with Section 226 of the Companies Act 1985 and schedule 4 to that Act

### **2 Profit and Loss Account**

The company did not trade actively during the year ended 31 March 2007 therefore no profit or loss has been made and consequently no profit and Loss Account has been prepared

### **3 Controlling Party**

The company is under the control of its parent undertaking The South East England Development Agency, a NDPB created by the RDA act 1998

### **4 Authorised Share Capital**

The company authorised share capital is 100 Ordinary Shares of £1 each