

1907833

KINGSLEY ESTATES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2003

FW STEPHENS
Chartered Accountants,
10 Charterhouse Square,
LONDON, EC1M 6LQ.



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KINGSLEY ESTATES LIMITED

OFFICES AND ADVISORS

Directors	Sir Victor Blank D. Bogush L.P. Bogush
Secretary	D. Bogush
Registered Office	35 Norrice Lea, London, N2 0RD.
Registered Number	1907833
Registered Accountants	FW Stephens, Chartered Accountants, 10 Charterhouse Square, London, EC1M 6LQ.

KINGSLEY ESTATES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2003

The directors present herewith their annual report, together with the unaudited financial statements of the company for the year ended 31st March 2003.

PRINCIPAL ACTIVITY

The company has continued to act in a nominee capacity in relation to the holding of investment properties and the administration thereof, all expenses being borne by the beneficial owners; it was dormant within the meaning of Section 249AA, Companies Act 1985 throughout the year.

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year and their interests in the share capital of the company at the beginning and end of the year were as follows:-

	Number of Shares	
	31st March 2003	31st March 2002
Sir Victor Blank	1	1
D. Bogush	1	1
L.P. Bogush	1	1

GENERAL MEETING

The company has elected in pursuance of Section 252, Companies Act 1985, not to lay accounts before the members in general meeting. Members, however, may by notice in writing to the company at its registered office require that the accounts are laid before the company in general meeting.

The report of the directors 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



D. Bogush
Secretary

11th July, 2003

KINGSLEY ESTATES LIMITED

BALANCESHEET

AS AT 31ST MARCH 2003

	2003 £	2002 £
CURRENT ASSETS		
Cash at bank and in hand	<u>3</u>	<u>3</u>
NET ASSETS	<u><u>£3</u></u>	<u><u>£3</u></u>

Financed by:

CAPITAL AND RESERVES

Share Capital

Authorised	<u>£1,000</u>	<u>£1,000</u>
Issued and fully paid	<u>3</u>	<u>3</u>
	<u><u>£3</u></u>	<u><u>£3</u></u>

Notes

1. **PROFIT AND LOSS ACCOUNT**
During the year to 31st March 2003 the company did not trade or make any profit or loss. Therefore, no profit and loss account is attached.
2. During the year the company held and administered, as nominee, investment properties.

The company had no beneficial interest in transactions which passed through its bank account.
3. The company was dormant throughout the year ended 31st March 2003 within the meaning of Section 249AA Companies Act 1985.

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

Approved by the Board



D. Bogush - Director

11th July, 2003