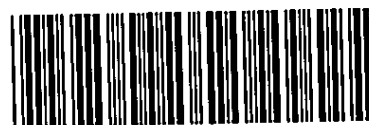


**KINGSLEY ESTATES LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MARCH 2007**

**FW STEPHENS**  
**Chartered Accountants,**  
**24 Chiswell Street,**  
**LONDON, EC1Y 4YX.**

WEDNESDAY



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31/10/2007

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COMPANIES HOUSE

**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,  
Third Floor,  
24 Chiswell Street,  
London, EC1Y 4YX

**KINGSLEY ESTATES LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31ST MARCH 2007**

The directors present herewith their annual report, together with the unaudited financial statements of the company for the year ended 31st March 2007

**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 2007	31st March 2006
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**

**Date** 24/01/07

**KINGSLEY ESTATES LIMITED**

**BALANCE SHEET**

**AS AT 31ST MARCH 2007**

	<b>2007</b> <b>£</b>	<b>2006</b> <b>£</b>
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	<u>3</u>	<u>3</u>
<b>NET ASSETS</b>	<u>£3</u>	<u>£3</u>
Financed by		
<b>CAPITAL AND RESERVES</b>		
<b>Share Capital</b>		
Authorised	<u>£1,000</u>	<u>£1,000</u>
Issued and fully paid	<u>3</u>	<u>3</u>
	<u>£3</u>	<u>£3</u>

**Notes**

- 1 **PROFIT AND LOSS ACCOUNT**  
During the year to 31st March 2007 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.

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 required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors 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.

**Approved by the Board**

**D. Bogush - Director**

**Date**

24/12/07