

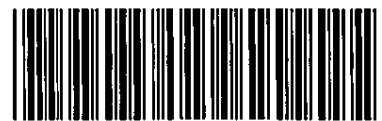
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Company No 1907833

KINGSLEY ESTATES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2009

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

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

KINGSLEY ESTATES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2009

The directors present herewith their annual report, together with the unaudited financial statements of the company for the year ended 31st March 2009.

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 RESPONSIBILITIES

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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 25/11/01

KINGSLEY ESTATES LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2009

	2009 £	2008 £
CURRENT ASSETS		
Cash at bank and in hand	<u>3</u>	<u>3</u>
NET ASSETS	<u>£3</u>	<u>£3</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>£3</u>	<u>£3</u>

Notes

1. **PROFIT AND LOSS ACCOUNT**
During the year to 31st March 2009 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.

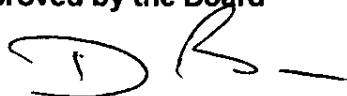
For the year ended 31st March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

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 25/10/09