

KINGSBRIDGE INVESTMENTS LIMITED

Report and Balance Sheet

31 March 2011



KINGSBRIDGE INVESTMENTS LIMITED

REPORT AND BALANCE SHEET 2011

CONTENTS	Page
Director's report	1
Balance sheet	2
Notes to the balance sheet	3

KINGSBRIDGE INVESTMENTS LIMITED

DIRECTOR'S REPORT

The director presents his annual report and the unaudited balance sheet for the year ended 31 March 2011

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

STATE OF AFFAIRS AND DIVIDENDS

The company is dormant

The director does not recommend the payment of a dividend

DIRECTOR

The director who served throughout the year is Mr J H Williamson

Approved by the Director
and signed on his behalf

for CADASTRA LIMITED

DIRECTOR/SECRETARY

The Balsams Barn
Balsams Lane
Standon
Ware
Herts
SG11 1NS

Secretary

KINGSBRIDGE INVESTMENTS LIMITED

BALANCE SHEET 31 March 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Owed by fellow subsidiary		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL			
Called up share capital	3	100	100

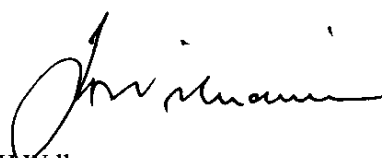
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

For the year ended 31 March 2011 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Kingsbridge Investments Limited, registered number 2044738, were approved by the Director and authorised for issue on 3 June 2011


J H Williamson
Director

KINGSBRIDGE INVESTMENTS LIMITED

NOTES TO THE BALANCE SHEET 31 March 2011

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade and made neither a profit nor loss during the year. Therefore no profit and loss account has been prepared.

3. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Called up, allotted and fully paid		
100 ordinary shares of £1 each	100	100

4. PARENT AND ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of KUH Limited which is registered in England and Wales. The ultimate parent company is Cadastra Limited, which is registered in England and Wales. The group financial statements of Cadastra Limited are available from The Balsams Barn, Balsams Lane, Standon, Ware, Herts, SG11 1NS.

5. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr J H Williamson.

6. RELATED PARTY DISCLOSURES

The company is exempt from disclosing details of transactions with its ultimate parent company, Cadastra Limited, together with its subsidiaries, because copies of Cadastra Limited group financial statements are available at The Balsams Barn, Balsams Lane, Standon, Ware, Herts, SG11 1NS.