

HPL ALBANY HOUSE DEVELOPMENTS LIMITEDDirectors

E A Gretton
B J Guyatt
R Jones
C Leclercq

Secretary

R T V Tyson

Registered Office

Hanson House 14 Castle Hill
Maidenhead SL6 4JJ

REPORT OF THE DIRECTORS

The Directors present their report and financial statements for the year ended 30 June 2009

PRINCIPAL ACTIVITY

The Company was dormant during the year ended 30 June 2009 and accordingly made no profit or loss. The financial statements as at 30 June 2009 comprise the balance sheet and related notes only.

DIRECTORS

The Directors shown at the head of this report are currently in office and served throughout the year under review. C Leclercq was appointed on 1 September 2008. R R Gimmier resigned on 30 December 2009.

By Order of the Board

R T V Tyson Secretary



25 March 2010

BALANCE SHEET AS AT 30 JUNE 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Other debtors		536	536
CREDITORS amounts falling due within one year			
Amounts owed to related undertakings		(429 091)	(429 091)
Other creditors		(97 607)	(97 607)
NET LIABILITIES		<u>(526 162)</u>	<u>(526 162)</u>
CAPITAL AND RESERVES			
50 allotted called up and fully paid A £1 ordinary shares	2	50	50
50 allotted called up and fully paid B £1 ordinary shares	2	50	50
Profit and loss account		<u>(526 262)</u>	<u>(526 262)</u>
EQUITY SHAREHOLDERS DEFICIT		<u>(526 162)</u>	<u>(526 162)</u>

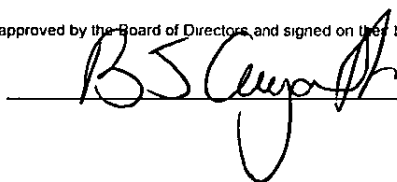
For the year ended 30 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

These financial statements were approved by the Board of Directors and signed on their behalf by

B J Guyatt Director



25 March 2010



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NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICY

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards

2 SHARE CAPITAL

The A and B shares rank par passu in all respects except that each A share in issue from time to time shall be entitled to three times the dividend attributable to each B share in issue from time to time

3 ULTIMATE CONTROLLING PARTY

The Company is a joint venture equally controlled by K M Property Development Company Limited and Albany House Developments Limited both are incorporated in England

4 RELATED PARTY TRANSACTIONS

Included within creditors at the balance sheet date is £425 590 (2008 £425 590) owed to K M Property Development Company Limited and £3 501 (2008 £3 501) owed to Albany House Developments Limited