

Antler Land Limited

Report and Unaudited Financial Statements

Year Ended

30 June 2011

Company Number 2280526

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Antler Land Limited

Report and unaudited financial statements for the year ended 30 June 2011

Contents

Page:

1	Report of the directors
2	Balance sheet
3	Notes forming part of the unaudited financial statements

Directors

J Bell
S Millgate

Secretary and registered office

G E C Atwell, Unit 64, Barwell Business Park, Leatherhead Road, Chessington, Surrey, KT9 2NY

Company number

2280526

Auditors

BDO LLP, 55 Baker Street, London, W1U 7EU

Antler Land Limited

Report of the directors for the year ended 30 June 2011

The directors present their report together with the unaudited financial statements for the year ended 30 June 2011

Results and dividends

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

Principal activities, trading review and future developments

The principal activity of the Company continued to be property development. The company continues to look for new development opportunities

Directors

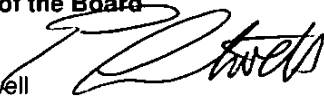
The directors of the company during the year were

J Bell
S Millgate

In preparing this directors' report advantage has been taken of the small companies exemption under the Companies Act 2006

By order of the Board

G E C Atwell



Secretary

26 September 2011

Antler Land Limited

Balance sheet at 30 June 2011

<i>Company number 2280526</i>	Note	2011 £	2010 £
Current assets			
Debtors		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	275,460	275,460
Profit and loss account		(275,459)	(275,459)
Equity shareholders' funds		1	1

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 30 June 2011 the company was entitled to 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 financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The unaudited financial statements were approved by the Board of Directors and authorised for issue on 26 September 2011.


J Bell
Director

The notes on page 3 form part of these unaudited financial statements.

Antler Land Limited

Notes forming part of the unaudited financial statements for the year ended 30 June 2011

1 Accounting policies

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

2 Share capital

	2011 £	2010 £
<i>Allotted, called up and fully paid</i>		
275,460 ordinary shares of £1 each	<u>275,460</u>	<u>275,460</u>

3 Ultimate parent company and controlling party

The immediate parent company is Weybridge Land and Properties Limited, a company registered in England and Wales. The ultimate parent company is Antler Property Corporation Limited, a company having been incorporated in Bermuda, discontinued and holding a certificate of continuance in the British Virgin Islands.

Weybridge Land and Properties Limited is considered to be the controlling party of the company. The ultimate controlling party is considered to be the Trustee of the P S Gower Settlement.