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Broadwater Down,
Royal Tunbridge Wells,
Kent TN2 5PE,
Telefax: (01892) 543505*

Calais Boulogne Properties Limited
(Registration Number 2358959)

DIRECTOR'S REPORT AND ACCOUNTS

The Directors present their report of the Company for the year ending 31st March 2013

The Directors of the Company during the financial period and their interest in the shares of the Company were

<i>SE WADE</i>	<i>1 share</i>
<i>Mrs C WADE</i>	<i>1 share</i>

During the financial year, the Company has not traded and there has been no Income or Expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally

For the year ending 31st March 2013, the Company was entitled to exemption from audit in accordance with Section 477 of the Companies Act 2006.

The Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with provisions applicable to Companies subject to Small Companies' regime

The financial Statement was approved by the Board of Directors on 31st June 2013 and was signed on its behalf by SIMON E WADE, Director.


SIMON E WADE

Director

(Submitted by First Class Recorded Post 28th December 2013)

MONDAY



A22

A20CIDHS
30/12/2013
COMPANIES HOUSE

#27

Calais Boulogne Properties Limited
(Registration Number 2358959)

BALANCE SHEET AS AT 31st MARCH 2013

ASSETS

Cash in Hand 2

LIABILITIES

-

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2

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FINANCED BY:

Authorised Share capital 1000 shares of £1 each

Share Capital, Issued and Fully Paid 2

Profit/Loss brought forward -

—

2

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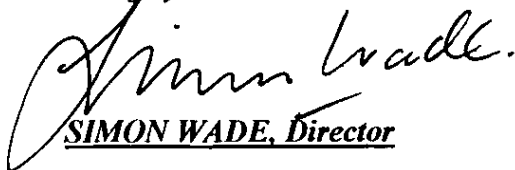
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SIMON WADE, Director

(Submitted by First Class Recorded Post 28th December 2013)