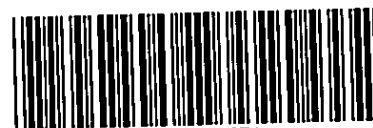


**TOWN AND COUNTRY REALTORS LIMITED**  
**COMPANY REGISTRATION NUMBER : 2646440**

**ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 MARCH 2009**

**19 Cornerways**  
**1 Daylesford Avenue**  
**London**  
**SW15 5QP**

**TUESDAY**



A64      \*A05UMB5B\*      104  
30/06/2009  
COMPANIES HOUSE

**TOWN AND COUNTRY REALTORS LIMITED**  
**DIRECTORS' REPORT**

FOR THE YEAR ENDED 31ST MARCH 2009

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The directors present their report together with the accounts for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY:**

The principal activity of the company is that of estate agents, residential lettings and property management.

**DIRECTORS AND THEIR SHAREHOLDINGS:**

The directors who served during the year and their beneficial interests in the company's issued share were:-

	Ordinary Shares of £1 each	
	31.3.2009	1.4.2008
Mr S.F.B.A. Lajam	25,000	25,000
Mr M.A. Alromaizan	25,000	25,000

**DIRECTORS' STATEMENT OF RESPONSIBILITY IN RELATION TO THE ACCOUNTS:**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice (UK GAAP).

Company law requires the director to prepare financial statements for each financial period which 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 those financial statements, the director is required to :

- \* select suitable accounting policies and then apply them consistently;
- \* make judgements and estimates that are reasonable and prudent;
- \* state whether the Financial Reporting Standard for Smaller Entities has 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 director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

**SPECIAL PROVISIONS RELATING TO SMALL COMPANIES:**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
 Mr.S.F.B.A. Lajam.....Director.

Date: 18/06/2009

**TOWN AND COUNTRY REALTORS LIMITED**  
**PROFIT AND LOSS ACCOUNT**

FOR THE YEAR ENDED 31 MARCH 2009

	Notes	2009 £	2008 £
Turnover	1(b)	450	0
Cost of sales		0	0
		<hr/>	<hr/>
<b>Gross Profit</b>		<b>450</b>	<b>0</b>
Selling and distribution costs		0	0
Administrative expenses		(468)	(464)
		<hr/>	<hr/>
<b>Operating profit (loss)</b>	2	<b>(18)</b>	<b>(464)</b>
Interest receivable		10	33
		<hr/>	<hr/>
<b>Profit / (Loss) on ordinary on activities before Taxation</b>		<b>(8)</b>	<b>(432)</b>
Taxation - credit	3	0	0
		<hr/>	<hr/>
<b>Profit / (loss) for the financial year after taxation</b>		<b>(8)</b>	<b>(432)</b>
Retained reserves brought forward		<u>(99,696)</u>	<u>(99,264)</u>
<b>Retained reserves carried forward</b>		<u><b>(99,703)</b></u>	<u><b>(99,696)</b></u>

*There are no recognised gains and losses other than those passing through the profit and loss account.*

*The profit and loss account has been prepared on the basis that all operations are continuing operations.*

*Notes 1 to 10 form part of these accounts*

**TOWN AND COUNTRY REALTORS LIMITED**  
**BALANCE SHEET**

AS AT 31 MARCH 2009

	Notes	£	2009	£	£	2008	£
<b>CURRENT ASSETS</b>							
Debtors	4		0			0	
Bank and cash balances			<u>527</u>			<u>613</u>	
			527			613	
<b>CREDITORS : Amount due within one year</b>	5		<u>(230)</u>			<u>(309)</u>	
<b>NET CURRENT ASSETS</b>				<u>297</u>			<u>304</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>				297			304
<b>CREDITORS : Amount falling due after more than one year</b>	6			<u>(50,000)</u>			<u>(50,000)</u>
				<u>(49,703)</u>			<u>(49,696)</u>
<b>CAPITAL AND RESERVES</b>							
Share capital - Equity	8			50,000			50,000
Profit and loss account				<u>(99,703)</u>			<u>(99,696)</u>
Equity shareholders' deficit				<u>(49,703)</u>			<u>(49,696)</u>

**DIRECTORS' STATEMENTS:**

In approving these financial statements as directors of the Company we hereby confirm; -

For the year to 31 March 2009 the Company was entitled to the exemption conferred by Section 249A (1) of the Companies Act 1985.

That no notice has been deposited at the registered office of the Company pursuant to Section 249B (2) requesting that an audit be conducted for the year to 31 March 2009.

We acknowledge our responsibility for:

- (i) Ensuring that the Company keeps 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 the financial year and of its financial results for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company.

**BALANCE SHEET CONTINUED ON PAGE 4**

*Notes 1 to 10 form part of these accounts*

**TOWN AND COUNTRY REALTORS LIMITED**  
**BALANCE SHEET (CONTINUED)**


AS AT 31 MARCH 2009

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**DIRECTOR'S STATEMENTS (CONTINUED):**

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These accounts were approved by the board on 18/06/2009 2009 and signed on its behalf.

  
S.F.B.A. Lajam .....Director.

*Notes 1 to 10 form part of these accounts*

**TOWN AND COUNTRY REALTORS LIMITED**  
**NOTES TO THE ACCOUNTS**

FOR THE YEAR ENDED 31 MARCH 2009

**1. ACCOUNTING POLICIES**

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company accounts.

**a) ACCOUNTING CONVENTION:**

The accounts have been prepared under historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**b) TURNOVER:**

Turnover represents commission and fees received during the year.

The turnover and pre-tax results are attributable to the principal activity of the company and arose wholly in the U.K.

	2009 £	2008 £
<b>2 . OPERATING PROFIT / (LOSS)</b>		
Operating result is stated after charging:-		
Repairs and dilapidation expenses	0	0
Accountancy and secretarial expenses	360	464
	<u>360</u>	<u>464</u>
	2009 £	2008 £
<b>3 . TAXATION</b>		
United Kingdom corporation tax at 0% (2008: 0%)	0	0
- overprovision in respect of prior years		
	<u>0</u>	<u>0</u>
	2009 £	2008 £
<b>4 . DEBTORS</b>		
Trade debtors	0	0
Other debtors	0	0
	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>
	2008 £	2007 £
<b>5 .CREDITORS-amounts falling due within one year:-</b>		
Other creditors	0	0
Accruals and deferred income	230	309
	<u>230</u>	<u>309</u>
	<u>230</u>	<u>309</u>

**TOWN AND COUNTRY REALTORS LIMITED**  
**NOTES TO THE ACCOUNTS**

FOR THE YEAR ENDED 31 MARCH 2009

<b>6 . CREDITORS - amounts falling due after one year:-</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
Directors' loan accounts	<b>50,000</b>	<b>50,000</b>
	<u><b>50,000</b></u>	<u><b>50,000</b></u>

Directors' loans are interest free and unsecured.

<b>7 . CLIENTS BALANCES</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
Bank balances (Clients funds)	<b>29,183</b>	<b>25,027</b>
Represented by : Clients creditor balances with the company	<b>29,183</b>	<b>25,027</b>

8 . SHARE CAPITAL	2009		2008	
	Authorised	Issued & fully paid	Authorised	Issued & fully paid
Ordinary Shares of £1 each				
- All equity shares (numbers)	200,000	50,000	200,000	50,000
	=====	=====	=====	=====

**9 . RELATED PARTY TRANSACTIONS**

- (i) The company was controlled throughout the current and previous year by its directors as shown in the directors' report on page 1.
- (ii) During the year the company provided administrative and secretarial services, all on commercial basis, to Metafex Travel Corporation Limited, a U.K. registered company controlled by Mr S.F.B.A. Lajam, the director.
- (iii) Additional related party information is given in note 6 above.

**10 . FINANCIAL POSITION**

The accounts have been prepared on going concern basis as the creditors due more than one year from the balance sheet date have undertaken, until sufficient income is generated by the company, to continue their financial support to enable the company to operate as a going concern in the foreseeable future.