

**REGISTRAR OF
COMPANIES**

2791795 (England and Wales)

Ridgeway Rentals 3 Limited
Report and Financial Statements
30 April 2009

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Ridgeway Rentals 3 Limited

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Ridgeway Rentals 3 Limited

Company Information

Directors

Mr M A Pears
Mr T S Pears
Mr D A Pears

Secretary

Mr M D A Keidan

Company Number

2791789 (England and Wales)

Registered Office

Ground Floor
30 City Road
London EC1Y 2AB

Ridgeway Rentals 3 Limited**Directors' Report**

The directors present their report with the unaudited accounts for the year ended 30 April 2009.
The company is dormant and has not traded during the year.

Directors

The directors who held office during the year were as follows:-

Mr M A Pears
Mr T S Pears
Mr D A Pears

By order of the Board



M D A Keidan
Secretary

2 June 2009

Profit and loss account for the year ended 30 April 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Ridgeway Rentals 3 Limited

Balance Sheet

as at 30 April 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	2,327,359	2,327,359
Creditors: amounts falling due within one year	3	(2)	(2)
Net current assets		<u>£2,327,357</u>	<u>£2,327,357</u>
Capital and reserves			
Called up share capital	4	1,146,007	1,146,007
Share premium account		1,019,940	1,019,940
Profit and loss account		161,410	161,410
Shareholders' funds		<u>£2,327,357</u>	<u>£2,327,357</u>

For the year ended 30 April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 profit or loss for the financial year, in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 2 June 2009.



D A Pears
Director

Ridgeway Rentals 3 Limited
Notes to the Financial Statements
for the year ended 30 April 2009

1. Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention.

2. Debtors	-	2009 £	2008 £
Amounts due from fellow subsidiary undertaking		<u>£2,327,359</u>	<u>£2,327,359</u>
3. Creditors			
Amounts falling due within one year			
Corporation tax		<u>£2</u>	<u>£2</u>
4. Share capital		Allotted, called up and fully paid No.	£
Ordinary shares of 50p each		<u>2,292,013</u>	<u>1,146,007</u>

5. Parent company

The company is a wholly owned subsidiary of Polynation Properties Limited, a company registered in England.