

Companies House

COMPANY REGISTRATION NUMBER 2884992

**TUKCON 4 LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**YEAR ENDED**  
**31 MARCH 2011**

TUESDAY



\*AZN3JVDQ\*

A64

28/06/2011

167

COMPANIES HOUSE

**TUKCON 4 LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2011**

---

| <b>CONTENTS</b>                    | <b>PAGE</b> |
|------------------------------------|-------------|
| Officers and Professional Advisers | <b>1</b>    |
| The Directors' Report              | <b>2</b>    |
| Balance Sheet                      | <b>3</b>    |
| Notes to the Financial Statements  | <b>4</b>    |

---

# **TUKCON 4 LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

---

### **The Board of Directors**

G N Marsden  
P J Pulford

### **Company Secretary**

P J Pulford

### **Registered Office**

131 Edgware Road  
London  
W2 2AP

# **TUKCON 4 LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31 MARCH 2011**

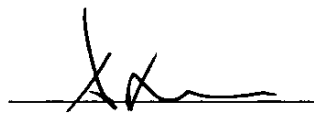
---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

### **Directors**

The directors who served the company during the year and up to the date of this report are listed on page 1.

Signed on behalf of the directors



Director

Full name PIET PULFORD

Please print in capitals

Approved by the directors on 7-6-11

Company Registration Number 2884992

# TUKCON 4 LIMITED

## BALANCE SHEET

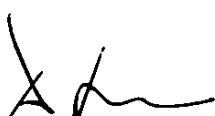
31 MARCH 2011

|                                | Note | 2011<br>£ | 2010<br>£ |
|--------------------------------|------|-----------|-----------|
| <b>Current Assets</b>          |      |           |           |
| Debtors                        | 2    | <u>2</u>  | <u>2</u>  |
| <b>Total Assets</b>            |      | <u>2</u>  | <u>2</u>  |
| <b>Capital and Reserves</b>    |      |           |           |
| Called-up equity share capital | 4    | <u>2</u>  | <u>2</u>  |
| <b>Shareholders' Funds</b>     |      | <u>2</u>  | <u>2</u>  |

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 7.6.11, and are signed on their behalf by

  
\_\_\_\_\_  
Director

Full name PLET PULJARI

Please print in capitals

The notes on page 4 form part of these financial statements.

# TUKCON 4 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

---

### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Debtors

|                                    | 2011     | 2010     |
|------------------------------------|----------|----------|
|                                    | £        | £        |
| Amounts owed by group undertakings | <u>2</u> | <u>2</u> |

### 3. Related Party Transactions

Exemption has been taken from including related party disclosures in respect of group transactions on the grounds that details are included in publicly available consolidated financial statements.

### 4. Share Capital

#### Authorised share capital:

|                                | 2011       | 2010       |
|--------------------------------|------------|------------|
|                                | £          | £          |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

#### Allotted, called up and fully paid:

|                              | 2011     |          | 2010     |          |
|------------------------------|----------|----------|----------|----------|
|                              | No       | £        | No       | £        |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

### 5. Ultimate Parent Company

The company's immediate parent undertaking is Tukdev 4 Limited. No consolidated accounts have been produced by the parent as the results of that company have been consolidated in the group accounts of Highbridge Properties Plc, which heads the smallest group for which consolidated financial statements have been prepared, which are available from the company's registered office.

The company's ultimate parent undertaking is Safehawk Limited, which heads the largest group for which consolidated financial statements have been prepared which are available from that company's registered office.

The ultimate controlling parties are P J Pulford and G N Marsden.