

Company N° 3533507

**WESTVILLE PROPERTIES LIMITED**

**FINANCIAL STATEMENTS**

**31<sup>ST</sup> MARCH 2005**



# **Westville Properties Limited**

## **Financial Statements**

**Year Ended 31st March 2005**

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# **Westville Properties Limited**

## **Directors Report**

### **Year Ended 31st March 2005**

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The Directors submit their Report and the Financial Statements for the year ended 31st March 2005.

#### **Principal Activity**

The company acts as a property holding company.

#### **Results and Dividends**

The Company did not trade during the period and consequently made neither a profit nor loss. The directors do not propose a dividend (2004 nil).

#### **Directors**

The sole director of the company during the year was as follows:

Cumberland Directors Limited

(appointed 19.03.01)

BY ORDER OF THE BOARD



For Cumberland Secretaries Limited  
Secretary

Registered Office:  
Suite 3, 98 Kirkstall Road  
Leeds  
West Yorkshire  
LS3 1YN

## **Westville Properties Limited**

### **Profit & Loss Account**

**Year Ended 31st March 2005**

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During the current financial year and preceding financial year, the Company did not trade and received no income and all expenditure was borne by the shareholder. Consequently, during these years, the Company made neither a profit nor a loss. The Company had no other recognised gains or losses

# Westville Properties Limited

## Balance Sheet

Year Ended 31st March 2005

	2005 £	2004 £
<b>Investments at cost</b>	163,421	163,421
<b>Current assets</b>		
Bank	3	10
<b>Net assets/liabilities</b>	163,424	163,431
<b>Capital and reserves</b>		
Called-up equity share capital	100,000	100,000
Loan capital	63,424	63,431
<b>Shareholders' funds</b>	163,424	163,431

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of accounts for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.
- (iii) preparing accounts in accordance with the provisions in Part VII of the Act relating to small companies.

S.O.B-k

Approved by the Board on 6th May 2005.

### Notes to the Accounts

1. These accounts are prepared under the historical cost convention.
2. Share Capital  
As at 31 March 2005  
Authorised Issued fully paid  
Ordinary shares of £1.00 £100,000 £100,000