

Company N° 3533507

WESTVILLE PROPERTIES LIMITED

FINANCIAL STATEMENTS

31ST MARCH 2009

TUESDAY



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COMPANIES HOUSE

Westville Properties Limited

Financial Statements

Year Ended 31st March 2009

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Westville Properties Limited

Directors Report

Year Ended 31st March 2009

The Directors submit their Report and the Financial Statements for the year ended 31st March 2009.

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 (2008 nil).

Directors

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

Cumberland Directors Limited

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 2009

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 2009

	2009 £	2008 £
Investments at cost	163,421	163,421
Current assets		
Bank	-	-
Net assets/liabilities	163,421	163,421
Capital and reserves		
Called-up equity share capital	100,000	100,000
Loan capital	63,421	63,421
Shareholders' funds	163,421	163,421

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.S.B-K

Approved by the Board on: 24th December 2009.

Notes to the Accounts

1. These accounts are prepared under the historical cost convention.
2. Share Capital

	As at 31 March 2009	
	Authorised	Issued fully paid
Ordinary shares of £1.00	£100,000	£100,000