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Report of the Directors and
Unaudited Financial Statements for the Year Ended 31st December 2009
for
Salmon Properties Ltd

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Salmon Properties Ltd

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for the Year Ended 31st December 2009

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Salmon Properties Ltd

Company Information
for the Year Ended 31st December 2009

DIRECTORS:

R F Henderson
D J Stewart

SECRETARY:

J Foord

REGISTERED OFFICE:

46 Mount Street
London
W1K 2HH

REGISTERED NUMBER:

03830444 (England and Wales)

Salmon Properties Ltd

Report of the Directors
for the Year Ended 31st December 2009

The directors present their report with the financial statements of the company for the year ended 31st December 2009

DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2009 to the date of this report

R F Henderson
D J Stewart

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



J Foord - Secretary

Date **28th April 2010**

Salmon Properties Ltd

Balance Sheet
31st December 2009

	Notes	31.12.09 £	31 12 08 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 28th April 2010 and were signed on its behalf by



Director - **O.J. STEWART**

Profit and Loss Account
for the Year Ended 31st December 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

Salmon Properties Ltd

Notes to the Financial Statements
for the Year Ended 31st December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.09	31 12 08
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31.12.09	31 12 08
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

4 RELATED PARTY DISCLOSURES

The company has taken advantage of the exemptions provided by FRS 8 and has not reported transactions with other group companies

5 ULTIMATE CONTROLLING PARTY

The ultimate parent company and controlling party is Salmon Developments Plc, a company incorporated in England and Wales