

Registered number: 04162386

**MAXPROP LIMITED**  
**UNAUDITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2013**

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**MAXPROP LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTOR</b>	O Zeloof
<b>COMPANY SECRETARY</b>	J Zeloof
<b>REGISTERED NUMBER</b>	04162386
<b>REGISTERED OFFICE</b>	5 Elstree Gate Elstree Way Borehamwood Hertfordshire WD6 1JD

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**MAXPROP LIMITED**

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**MAXPROP LIMITED**

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 APRIL 2013**

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The director presents his report and the financial statements for the year ended 30 April 2013

**PRINCIPAL ACTIVITIES**

The company has remained dormant since incorporation

**DIRECTOR**

The director who served during the year was

O Zeloof

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 20 January 2014 and signed on its behalf



**O Zeloof**  
Director

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**MAXPROP LIMITED**  
**04162386**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 APRIL 2013**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 30 APRIL 2013**

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	Note	£	2013 £	£	2012 £
<b>FIXED ASSETS</b>					
Investments	2		2		2
<b>CURRENT ASSETS</b>					
Debtors	3	2		2	
<b>CREDITORS:</b> amounts falling due within one year	4	(2)		(2)	
<b>NET CURRENT ASSETS</b>			-		-
<b>NET ASSETS</b>			<u>2</u>		<u>2</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		<u>2</u>		<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>2</u>		<u>2</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 April 2013 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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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**MAXPROP LIMITED**

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**BALANCE SHEET (continued)  
AS AT 30 APRIL 2013**

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The financial statements were approved and authorised for issue by the board and were signed on its behalf on 20 January 2014



**O Zeloof**  
Director

The notes on pages 4 to 5 form part of these financial statements

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**MAXPROP LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2013**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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)

**1.2 Investments**

Investments held as fixed assets are shown at cost less provision for impairment

**2. FIXED ASSET INVESTMENTS**

	Investments in subsidiary companies £
<b>Cost</b>	
At 1 May 2012 and 30 April 2013	2
<b>Net book value</b>	
At 30 April 2013	2
At 30 April 2012	2

**Subsidiary undertakings**

The following was the subsidiary undertaking of the company

Name	Class of shares	Holding
Maxprop Two Limited	Ordinary shares	100 %

Name	Business	Registered office
Maxprop Two Limited	Dormant	England & Wales

**3. DEBTORS**

	2013 £	2012 £
Other debtors	2	2

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**MAXPROP LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2013**

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**4. CREDITORS**

Amounts falling due within one year

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>2</b>	<b>2</b>
	<u>          </u>	<u>          </u>

**5. SHARE CAPITAL**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<b>2</b>	<b>2</b>
	<u>          </u>	<u>          </u>