

Registered number
4609147

Ashlane Properties Limited

Report and Accounts

31 March 2012



Ashlane Properties Limited

Directors' Report

The directors present their report and accounts for the year ended 31 March 2012

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

L G Lipman
E A Lipman

Neither of the directors hold shares in the company which is a wholly-owned subsidiary of Safeland plc. Their interests in the shares of Safeland plc are disclosed in that company's financial statements. Apart from this, the directors had no interest in the shares of any group company.

Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholder's funds during the period under review.

Directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Ashlane Properties Limited
Directors' Report

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 19 November 2012 and signed on its behalf

A handwritten signature in black ink, appearing to be 'L G Lipman', written in a cursive style with a long horizontal stroke extending to the right.

L G Lipman
Director

Ashlane Properties Limited
Balance Sheet
as at 31 March 2012

Registered no: 4609147

	Notes	2012 £	2011 £
Current assets			
Debtors		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholder's funds		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



L G Lipman
 Director

Approved by the board on 19 November 2012

Ashlane Properties Limited
Notes to the Accounts
for the year ended 31 March 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate controlling party

Safeland plc is the company's immediate parent company and heads the smallest and largest group into which the results of the company are consolidated. Safeland plc is incorporated in Great Britain and registered in England & Wales. The company's ultimate parent company and controlling party is Safeland Holdings (2008) Corporation, a company incorporated in Panama.

Copies of the Safeland plc group accounts are available from the Company Secretary, 1a Kingsley Way, London N2 0FW