



CIVVALS ELLAM

Chartered Accountants
Registered Auditors

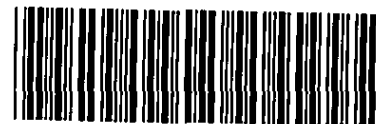
ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED
31 DECEMBER 2008**

FOR

**KEEL HOUSE PROPERTIES LIMITED
COMPANY NO: 4771295**

THURSDAY



"LY9H3EI8"

L19

29/10/2009

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COMPANIES HOUSE

Marble Arch House
66 - 68 Seymour Street
London W1H 5AF
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KEEL HOUSE PROPERTIES LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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KEEL HOUSE PROPERTIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008**

DIRECTORS:

M Goldmeier
J Webber
D Martin
A Cooper
L Curry

SECRETARY:

CP Secretaries Limited

REGISTERED OFFICE:

87 Wimpole Street
London
W1G 9RL

REGISTERED NUMBER:

04771295 (England and Wales)

AUDITORS:

Civvals Ellam Limited
Chartered Accountants and
Registered Auditors
Marble Arch House
66 - 68 Seymour Street
London
W1H 5AF

**REPORT OF THE INDEPENDENT AUDITORS TO
KEEL HOUSE PROPERTIES LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Keel House Properties Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

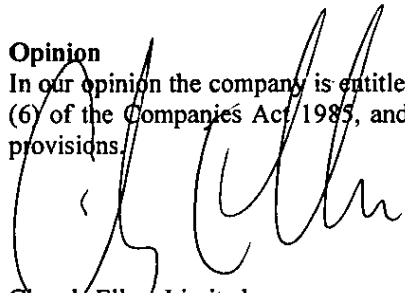
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Cravals Ellam Limited
Chartered Accountants and
Registered Auditors
Marble Arch House
66 - 68 Seymour Street
London
W1H 5AF

22 October 2009

KEEL HOUSE PROPERTIES LIMITED**ABBREVIATED BALANCE SHEET
31 DECEMBER 2008**

	2008	2007
	£	£
CURRENT ASSETS		
Debtors	149,906	211,479
Cash in hand	1,484	1,484
	<u>151,390</u>	<u>212,963</u>
CREDITORS		
Amounts falling due within one year	-	3,525
	<u>151,390</u>	<u>209,438</u>
NET CURRENT ASSETS		
	<u>151,390</u>	<u>209,438</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>151,390</u>	<u>209,438</u>
CAPITAL AND RESERVES		
Called up share capital	2 164,042	164,042
Profit and loss account	(12,652)	45,396
	<u>151,390</u>	<u>209,438</u>
SHAREHOLDERS' FUNDS		
	<u>151,390</u>	<u>209,438</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 22 October 2009 and were signed on its behalf by:



A Cooper - Director

KEEL HOUSE PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

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 January 2007).

Turnover

Turnover represents gross rental, service charge and insurance income.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
250,000	Ordinary shares 'A'	£1	250,000	250,000
125,000	Ordinary shares 'B'	£1	125,000	125,000
125,000	Ordinary shares 'C'	£1	125,000	125,000
			<u>500,000</u>	<u>500,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
50,000	Ordinary shares 'A'	£1	50,000	50,000
89,042	Ordinary shares 'B'	£1	89,042	89,042
25,000	Ordinary shares 'C'	£1	25,000	25,000
			<u>164,042</u>	<u>164,042</u>

3. ULTIMATE PARENT UNDERTAKING

The company is wholly owned subsidiary of Pinton Investments Limited, a company incorporated in England and Wales.