

REGISTERED NUMBER: 04771295 (England and Wales)



CIVVALS ELLAM

Chartered Accountants
Registered Auditors

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
KEEL HOUSE PROPERTIES LIMITED**

SATURDAY



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A24

18/09/2010

139

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 2009**

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KEEL HOUSE PROPERTIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2009**

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 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Keel House Properties Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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

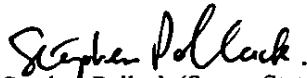
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 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 to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Stephen Pollack (Senior Statutory Auditor)
for and on behalf of Civvals Ellam Limited
Chartered Accountants and
Registered Auditors
Marble Arch House
66 - 68 Seymour Street
London
W1H 5AF

23 August 2010

KEEL HOUSE PROPERTIES LIMITED

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2009**

	2009	2008
	£	£
CURRENT ASSETS		
Debtors	151,390	149,906
Cash in hand	-	1,484
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>151,390</u>	<u>151,390</u>
CAPITAL AND RESERVES		
Called up share capital	164,042	164,042
Profit and loss account	(12,652)	(12,652)
SHAREHOLDERS' FUNDS	<u>151,390</u>	<u>151,390</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 23 August 2010 and were signed on its behalf by



A Cooper - Director

The notes form part of these abbreviated accounts

KEEL HOUSE PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 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 year ended 31 December 2009. However, reference to information relating to the year ended 31 December 2008 has been made where appropriate.

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

Allotted, issued and fully paid

Number	Class	Nominal value	2009 £	2008 £
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.