

Registration number 5019176

Maltover Property Limited

Directors' report and financial statements
for the period ended 30 June 2010

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Maltover Property Limited

Directors' report for the period ended 30 June 2010

The directors present their report and the financial statements for the period ended 30 June 2010

Results and business review

The principal activity of the company will be holding property or interests in property. The company was dormant throughout the year.

Directors and their interests

The directors who served during the period and their interests in the company are as stated below

	2010	2009
Caroline Williams	-	-
Nigel Wolstenholm	-	-
Alun Davies	-	-
Peter Whalley	-	-

Following the end of the accounting period Alan Peter Whalley resigned as director

The directors have prepared this report in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

This report was approved by the Board on 31 March 2011 and signed on its behalf by



C A Williams
Secretary

Maltover Property Limited

Balance sheet as at 30 June 2010

Maltover Property Limited

Balance sheet as at 30 June 2010

	2010 £	2009 £
Current assets		
Debtors	2	2
	<hr/>	<hr/>
Net assets	£2	£2
	<hr/>	<hr/>
Capital and reserves		
Called up share capital		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
Shareholders' funds	£2	£2
	<hr/>	<hr/>

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Audit exemption statement

The directors are satisfied that the company is entitled to exemption from the provisions of s477(1) of the Companies Act 2006

No notice has been deposited with the company under s476(1) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibilities for

- (a) Ensuring that the company keeps proper accounting records which comply with s386 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 its financial year and of its profit or loss for that financial year in accordance with the requirements of s394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

Approved by the board on 31st March 2011 and are signed on its behalf by



C A Williams
Director

Maltover Property Limited

Notes to the financial statements for the period ended 30 June 2010

1 Profit and Loss Account

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 June 2010. Therefore, no profit and loss account is attached.

2 Debtors

	2010	2009
	£	£
Amounts owed by B C Capital Limited	2	2
	<u>£2</u>	<u>£2</u>

3 Authorised share capital

	2010	2009
	£	£
2 Ordinary shares of £1 each	£2	£2
	<u>£2</u>	<u>£2</u>

4 Parent Company

The company is a wholly owned subsidiary of James Cowper Accountants Limited.

5 Frobisher Property Partnership Limited

On 10 February 2006 the company became the general partner of Frobisher BCCL Property Partnership No 1. The company's interests in the assets and liabilities of that partnership are subrogated behind that of the limited partners. Therefore, at the balance sheet date there were no assets or liabilities attributable to the company.