

Company Registration Number: 05448058

EUCLA PROPERTIES LIMITED

ACCOUNTS

31 August 2011

THURSDAY



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COMPANIES HOUSE

**EUCLA PROPERTIES LIMITED
DIRECTOR'S REPORT
FOR THE YEAR TO 31 AUGUST 2011**

The director presents the annual report for the Company, together with the statutory Accounts of the Company for the year to the 31 August 2011

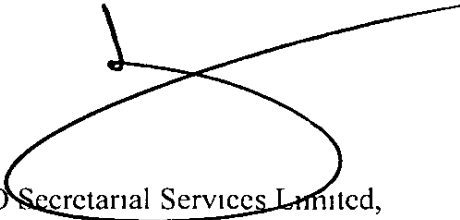
Principal Activity: The Company ceased trading on the 15 April 2007 and was dormant throughout the year ended 31 August 2011

The Directors and their Interests: The director of the Company and its interest in the share capital of the Company, was as follows

	<u>Ordinary Shares at 31 Aug 2011</u>
Robson Property Management Limited	1

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

Signed by order of the Director


SMO Secretarial Services Limited,
Company Secretary

8 May 2012

EUCLA PROPERTIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR TO 31 AUGUST 2011

	Aug 2011 £	Aug 2010 £
TURNOVER	00	00
Direct costs	<u>00</u>	<u>00</u>
GROSS PROFIT	00	00
Administrative expenses	<u>(00)</u>	<u>(00)</u>
OPERATING PROFIT	00	00
Interest receivable	00	00
Interest payable and similar charges	<u>(00)</u>	<u>(00)</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAX	00	00
Tax on profit on ordinary activities (refer note 2)	<u>(00)</u>	<u>00</u>
PROFIT ON ORDINARY ACTIVITIES AFTER TAX	00	00
Equity dividends paid	<u>(00)</u>	<u>(00)</u>
RETAINED PROFIT FOR THE FINANCIAL YEAR	00	00
Balance brought forward	<u>00</u>	<u>00</u>
Balance carried forward	00	00

EUCLA PROPERTIES LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2011

	Aug 2011	Aug 2010
	£	£
CURRENT ASSETS		
Cash at bank and in hand	0	0
Debtors (refer note 3)	<u>1</u>	<u>1</u>
	1	1
CREDITORS Amounts falling due within one year (refer note 4)	<u>(0)</u>	<u>(0)</u>
TOTAL ASSETS LESS		
CURRENT LIABILITIES	1	1
CAPITAL AND RESERVES		
Called-up share capital (refer note 5)	1	1
Profit and loss account (refer note 6)	<u>0</u>	<u>0</u>
SHAREHOLDERS FUNDS	1	1

The Director is satisfied that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 (the "Act") relating to dormant companies. Members have not required the company to obtain an audit of its Accounts for the year in accordance with section 476 of the Act. The Director acknowledges its responsibility for complying with the requirements of the Act 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 Act applicable to companies subject to the small companies regime.



Robson Property Management Limited,
Director

8 May 2012

EUCLA PROPERTIES LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR TO 31 AUGUST 2011

1. ACCOUNTING POLICIES

Basis of accounting The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover Turnover represents fees and commissions for services rendered in connection with the maintenance of commercial properties

2. TAX ON(LOSS)/PROFIT ON ORDINARY ACTIVITIES

	Aug 2011 £	Aug 2010 £
Corporation tax based on the results and dividends paid for the year at 19%	(00)	(00)

3. DEBTORS

	Aug 2011 £	Aug 2010 £
Sundry debtors	1	1
Trade debtors	<u>0</u> 1	<u>0</u> 1

4. CREDITORS: Amounts falling due within 1 year

	Aug 2011 £	Aug 2010 £
Other creditors	0	0

5. SHARE CAPITAL

	Aug 2011 £	Aug 2010 £
<u>Authorised</u>		
1 ordinary share of £1 each	1	1
<u>Allotted, called-up and fully paid</u>		
1 ordinary share of £1 each	1	1

**EUCLA PROPERTIES LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR TO 31 AUGUST 2010**

6. STATEMENT ON PROFIT AND LOSS ACCOUNT

	£
Balance at 1 September 2010	0
Retained Profit for the Period	<u>(0)</u>
Balance at 31 August 2011	(0)

7. CONTROL

The company is controlled by Robson Property Management Limited