

Company Registration Number 05448058

EUCLA PROPERTIES LIMITED

ACCOUNTS

31 August 2009

THURSDAY



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06/05/2010

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COMPANIES HOUSE

**EUCLA PROPERTIES LIMITED
DIRECTOR'S REPORT
FOR THE YEAR TO 31 AUGUST 2009**

The director presents the annual report for the Company, together with the statutory Accounts of the Company for the year to the 31 August 2009

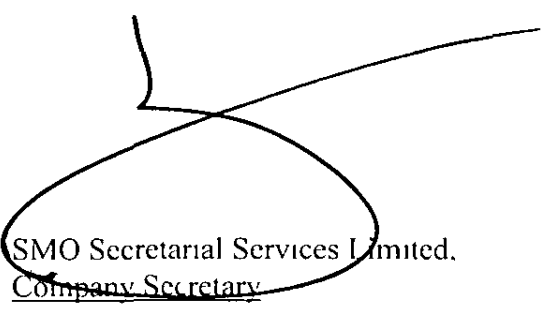
Principal Activity: The Company ceased trading on the 15 April 2007 and was dormant throughout the year ended 31 August 2009

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

	Ordinary Shares <u>at 31 Aug 2009</u>
Azier Ltd	1

Small Company Provisions: 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

Signed by order of the Director


SMO Secretarial Services Limited.
Company Secretary

4 May 2010

EUCLA PROPERTIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR TO 31 AUGUST 2009

	Aug 2009	Aug 2008
	£	£
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 2009

	Aug 2009	Aug 2008
	£	£
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 considers that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 (the "Act") and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 August 2009 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the Company. The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and signed by the Director

Azier Limited,
Director

4 May 2010

EUCLA PROPERTIES LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR TO 31 AUGUST 2009

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 2009 £	Aug 2008 £
Corporation tax based on the results and dividends paid for the year at 19%	(00)	(48)

3. DEBTORS

	Aug 2009 £	Aug 2008 £
Sundry debtors	1	1
Trade debtors	<u>0</u>	<u>0</u>
	1	1

4. CREDITORS: Amounts falling due within 1 year

	Aug 2009 £	Aug 2008 £
Other creditors	0	0

5. SHARE CAPITAL

	Aug 2009 £	Aug 2008 £
<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 2009**

6. STATEMENT ON PROFIT AND LOSS ACCOUNT

	Aug 2009	Aug 2008
	£	£
Balance at 1 September 2008	0	8
Retained Profit for the Period	<u>(0)</u>	<u>(8)</u>
Balance at 31 August 2009	(0)	0

7. CONTROL

The company is controlled by Azier Limited

**EUCLA PROPERTIES LIMITED
MANAGEMENT INFORMATION
FOR THE YEAR TO 31 AUGUST 2009**

The following page does not form part of the statutory accounts

EUCLA PROPERTIES LIMITED
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE YEAR TO 31 AUGUST 2009

	Aug 2009	Aug 2008
	£	£
TURNOVER	00	00
DIRECT COSTS		
Rent collection fees	<u>(00)</u>	<u>0</u>
GROSS PROFIT	00	00
OVERHEADS		
Bank charges	(00)	(00)
Companies House	<u>(00)</u>	<u>(00)</u>
OPERATING PROFIT	00	00
Bank interest receivable	00	00
Other interest and similar charges	<u>(00)</u>	<u>(00)</u>
PROFIT ON ORDINARY		
ACTIVITIES BEFORE TAX	00	00