

ISSUE 2/10

Kerasia Property Limited

Accounts
for the period from
12 July 2005 to 31 July 2006

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KERASIA PROPERTY LIMITED

DIRECTORS' REPORT

for the period from 12 July 2005 to 31 July 2006

The directors submit their report and the financial statements of Kerasia Property Limited for the period from 12 July 2005 to 31 July 2006

Directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with relevant Company Law. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Results and dividends

During the above financial period the company has not traded and there has been no income or expenditure. Therefore no change in the company's position has arisen. Any expenses have been met by the beneficial owners personally. The directors do not propose a dividend for the period.

Directors

The Directors of the Company during the period and for the period up to the date of signing this report and their interests in the shares of the company were

Saffery Limited (Appointed 12 July 2005)	No of shares	NIL
Champness Limited (Appointed 12 July 2005)	No of shares	NIL

By Order of the Board

For and on behalf of
SAFFERY LIMITED



Director

18 July 2007

For and on behalf of
CHAMPNESS LIMITED



Director

KERASIA PROPERTY LIMITED

BALANCE SHEET

At 31 July 2007

2006

CURRENT ASSETS

Balance at Bank

£ 2

Represented by

SHAREHOLDERS FUNDS (attributable to equity interest)

Share capital

Authorised 100 Ordinary shares of £1 each

Allotted, called up and fully paid 2 Ordinary shares of £1 each

£ 2


In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The Directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

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

Signed on behalf of the Board of Directors


SAFFERY LIMITED
Director


CHAMPNESS LIMITED
Director

18 July 2007