

SUPER PROPERTIES LIMITED

REPORT AND ACCOUNTS

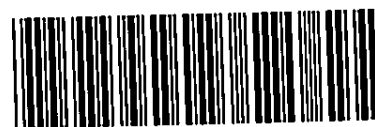
YEAR ENDED 30 APRIL 2009

COMPANY REGISTRATION NUMBER - 5767411

**H AFFNER
H OFF&C**

ACCOUNTANTS
& REGISTERED AUDITORS

TUESDAY



A04 *AOLHMGEG* 140
05/01/2010
COMPANIES HOUSE

3RD FLOOR
MANCHESTER HOUSE
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MANCHESTER M1 6NP

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SUPER PROPERTIES LIMITED**DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2009****COMPANY NUMBER - 5767411**

The Directors have pleasure in presenting their Report with the Accounts of the Company for the year ended 30 April 2009.

PRINCIPAL ACTIVITY

The Company acts as a nominee.

DIRECTORS

The Directors in office during the year and their beneficial interest in the shares of the company were as follows:

Ordinary	Shares
30.4.09	1.5.08

H Weiss
Y Weiss

This report was approved by the board of directors on 29 December 2008 and signed on its behalf.

By order of the board

H WEISS

Director

H Weiss

SUPER PROPERTIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009

The company has not traded on its own account during the year or the preceding financial year.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

SUPER PROPERTIES LIMITED**BALANCE SHEET AS AT 30 APRIL 2009****COMPANY NUMBER -5767411**

	2009	2008
	£	£
Current Assets	<u>2</u>	<u>2</u>
Represented By:		
Authorised 1000 ordinary shares £1	<u>£1000</u>	
Called up Share Capital	<u>2</u>	<u>2</u>

The Directors consider 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; and no notice has been deposited under section 476.

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 29 December 2008 and signed on its behalf.

H WEISS

)
) Director
)

H Weiss

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Contingent Liability

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee. The loans are fully secured against the property and in the opinion of the Directors no liability is likely to fall upon the company.