REPORT AND ACCOUNTS

YEAR ENDED 31 MARCH 2010

21/12/2010 COMPANIES HOUSE

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GENERAL INFORMATION

Year ended 31 March 2010

DJR Fletcher **Directors**

R É G Goode

P Bailey Secretary

Registered office c/o Fletcher King

61 Conduit Street

London WIS 2GB

Company number 5951601

REPORT OF THE DIRECTORS

Year ended 31 March 2010

The directors submit their report and accounts for the year ended 31 March 2010

Review of the business

The company had neither income nor expenditure during the year and did not trade

Directors

The directors who held office during the year under review were as shown on page 2

Audit exemption

The directors have taken advantage of the exemption from audit conferred by Section 480 of the Companies Act 2006 and the accounts for the year are unaudited

Special provisions

This report is prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006

By order of the board

P BAILEY Secretary

London

16 December 2010

Peter Boiley

Company number: 5951601

BALANCE SHEET

At 31 March 2010

	Note	2010 £	2009 £
Current assets			
Cash at bank and in hand		1	
Capital and reserves			
Called up share capital	1	1	1

Directors' statement

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006

The accounts on page were approved by the board of directors on 16/12/2010 and were signed on its behalf by

D J R FLETCHER Director

Notes to the balance sheet	2010 £	2009 £
I. Share capital		
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted and fully paid I ordinary share of £1	<u> </u>	

2. Profit and loss account

The company did not trade during the year and has made neither profit nor loss nor any other recognised gain or loss

3. Control

The ultimate controlling parties are the members of the Stratton House Investment Properties Limited Partnership