

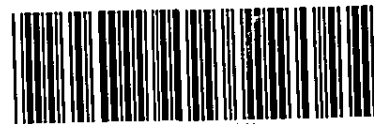
Company Number 6066640

Distinguished Properties Limited

Report and Financial Statements

31 March 2011

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COMPANIES HOUSE

Company information

Directors

P C De Haan

A C Lavery

D G Ogden (resigned 27 January 2011)

Secretary

A C Lavery

Bankers

Bank of Scotland Plc

The Mound

Edinburgh

EH1 1YZ

Solicitors

Taylor Wessing

5 New St Square

London

EC4A 3TW

Druces LLP

Salisbury House

London Wall

London

EC2M 5PS

Registered office

Woolyard

54 Bermondsey Street

London

SE1 3UD

Profit and loss account

for the year ended 31 March 2011

	<i>Notes</i>	<i>2011</i> <i>£000</i>	<i>2010</i> <i>£000</i>
Turnover – Discontinued operations		-	2,915
		-	2,915
Cost of sales		-	(2,386)
		-	529
Gross profit		-	(2)
Administrative expenses			
		-	527
Operating profit/(loss)		-	
Discontinued operations			
		-	-
Profit or loss on ordinary activities before taxation		-	-
Tax on profit/(loss) on ordinary activities			
		-	527
Profit/(loss) for the financial year		-	

There were no recognised gains and losses for 2011 or 2010 other than those included in the profit and loss account

Balance sheet

at 31 March 2011

	Notes	2011 £000	2010 £000
Current assets			
Stocks		-	-
Creditors amounts falling due within one year		-	-
		<u>-</u>	<u>-</u>
Net current assets/(liabilities)		-	-
		<u>-</u>	<u>-</u>
Total assets less liabilities		-	-
		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital		-	-
Profit and loss account		-	-
		<u>-</u>	<u>-</u>
Equity shareholders' funds		-	-
		<u>-</u>	<u>-</u>

For the year ended 31 March 2011, the company was entitled to exemption under section 477 of the Companies Act 2006

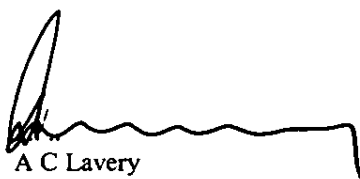
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- 1 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- 2 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 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to the accounts so far as applicable to the company

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board of directors and signed on their behalf


A C Lavery
Director

7/12 2011

Notes to the financial statements

at 31 March 2011

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

Related Party Transactions

The company is a wholly owned subsidiary of Opus Trust Group Limited, the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption in FRS 8 from disclosing transactions with other companies in the Opus Trust Group Limited group

2. Share capital

	2011 £000	Authorised 2010 £000
Ordinary shares of £1 each	-	-

2. Ultimate parent company

The company is a wholly owned subsidiary undertaking of Opus Property Finance Limited, a company incorporated in Great Britain and registered in England and Wales

The company's ultimate parent undertaking is Opus Trust Group Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Opus Trust Group Limited can be obtained from Companies House