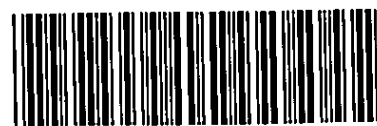


REGISTERED NUMBER: 06398863 (England and Wales)

Unaudited Financial Statements
for the Period 16 October 2007 to 31 December 2008
for
TRIPLECROWN HOLDINGS LIMITED

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TRIPLECROWN HOLDINGS LIMITED

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for the Period 16 October 2007 to 31 December 2008**

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TRIPLECROWN HOLDINGS LIMITED

**Company Information
for the Period 16 October 2007 to 31 December 2008**

DIRECTORS:

M A Cook
J R Bird

SECRETARY:

J R Bird

REGISTERED OFFICE:

2nd Floor, King House
5 -11 Westbourne Grove
London
W2 4UA

REGISTERED NUMBER:

06398863 (England and Wales)

ACCOUNTANTS:

Elliotts Shah
Chartered Accountants
2nd Floor, King House
5 -11 Westbourne Grove
London
W2 4UA

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
TRIPLECROWN HOLDINGS LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to five) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the period ended 31 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Elliotts Shah
Chartered Accountants
2nd Floor, King House
5 -11 Westbourne Grove
London
4UA



Date: 23 July 2009

TRIPLECROWN HOLDINGS LIMITED

Balance Sheet 31 December 2008

	Notes	£	£
FIXED ASSETS			
Investments	2		3
CURRENT ASSETS			
Cash in hand		4	
CREDITORS			
Amounts falling due within one year		3	
NET CURRENT ASSETS			1
TOTAL ASSETS LESS CURRENT LIABILITIES			4
CAPITAL AND RESERVES			
Called up share capital	3		4
SHAREHOLDERS' FUNDS			4

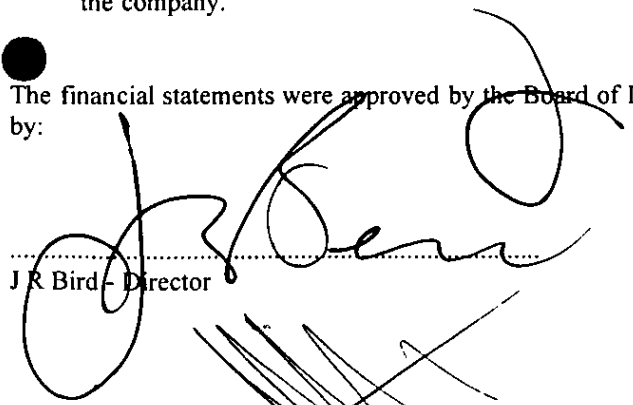
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2008.

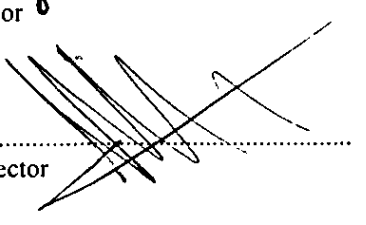
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 22 July 2009 and were signed on its behalf by:


J R Bird - Director


M A Cook - Director

The notes form part of these abbreviated accounts

TRIPLECROWN HOLDINGS LIMITED

Notes to the Financial Statements for the Period 16 October 2007 to 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the period ended 31 December 2008.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	3
At 31 December 2008	3
NET BOOK VALUE	
At 31 December 2008	3

The company's investments at the balance sheet date in the share capital of companies include the following:

Triplecrown Estates Limited

Nature of business: Property investment

	% holding	£
Class of shares:		
Ordinary	100.00	
Aggregate capital and reserves		1,326,144
Loss for the period		(76,914)

Crystal White Residential Limited

Nature of business: Property investment

	% holding	£
Class of shares:		
Ordinary	100.00	
Aggregate capital and reserves		1,920,822
Loss for the period		(107,688)

TRIPLECROWN HOLDINGS LIMITED

Notes to the Financial Statements - continued for the Period 16 October 2007 to 31 December 2008

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	£
800	A Ordinary	£1	800
100	B Ordinary	£1	100
100	C Ordinary	£1	100
			<hr/>
			1,000
			<hr/>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	£
2	A Ordinary	£1	2
1	B Ordinary	£1	1
1	C Ordinary	£1	1
			<hr/>
			4
			<hr/>

The following shares were allotted and fully paid for cash at par during the period:

2 A Ordinary shares of £1 each
1 B Ordinary shares of £1 each
1 C Ordinary shares of £1 each

The B Ordinary shares and the C Ordinary shares are non-voting and carry no rights to participation in the profits or assets of the company..