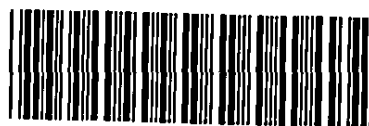


**REGISTERED NUMBER: 06398863 (England and Wales)**

**Unaudited Financial Statements**  
**for the Year Ended 31 December 2009**  
**for**  
**Triplecrown Holdings Limited**

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for the Year Ended 31 December 2009**

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**Triplecrown Holdings Limited**

**Company Information  
for the Year Ended 31 December 2009**

**DIRECTORS:**

M A Cook  
J R Bird

**SECRETARY:**

J R Bird

**REGISTERED OFFICE:**

2nd Floor, York House  
23 Kingsway  
London  
WC2B 6UJ

**REGISTERED NUMBER**

06398863 (England and Wales)

**ACCOUNTANTS:**

Elliotts Shah  
Chartered Accountants  
2nd Floor, York House  
23 Kingsway  
London  
WC2B 6UJ

**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 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 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 2009 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 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

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, York House  
23 Kingsway  
London  
WC2B 6UJ



Date 24 May 2010

**Triplecrown Holdings Limited (Registered number: 06398863)**

**Balance Sheet**  
**31 December 2009**

|  | Notes | 2009<br>£ | £        | 2008<br>£ | £        |
|--|-------|-----------|----------|-----------|----------|
| <b>FIXED ASSETS</b>                          |       |           |          |           |          |
| Investments                                  | 2     |           | 3        |           | 3        |
| <b>CURRENT ASSETS</b>                        |       |           |          |           |          |
| Cash in hand                                 |       | 4         |          | 4         |          |
| <b>CREDITORS</b>                             |       |           |          |           |          |
| Amounts falling due within one year          |       | <u>3</u>  |          | <u>3</u>  |          |
| <b>NET CURRENT ASSETS</b>                    |       |           | <u>1</u> |           | <u>1</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |           | <u>4</u> |           | <u>4</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |           |          |           |          |
| Called up share capital                      | 3     |           | <u>4</u> |           | <u>4</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |           | <u>4</u> |           | <u>4</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 24 May 2010 and were signed on its behalf by

J R Bird - Director

M A Cook - Director

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 31 December 2009

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 April 2008)

The company was dormant throughout the current year and previous period

**Preparation of consolidated financial statements**

The financial statements contain information about Triplecrown Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

|                       | Investments<br>other<br>than<br>loans<br>£ |
|-----------------------|--|
| <b>COST</b>           |  |
| At 1 January 2009     |  |
| and 31 December 2009  | 3  |
| <b>NET BOOK VALUE</b> |  |
| At 31 December 2009   | 3  |
| 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

|                                   | %<br>holding | 2009<br>£ | 2008<br>£ |
|-----------------------------------|--------------|-----------|-----------|
| Class of shares                   | 100.00       |           |           |
| Ordinary                          |              |           |           |
| Aggregate capital and reserves    |              | 1,990,871 | 1,326,144 |
| Profit/(Loss) for the year/period |              | 14,727    | (76,914)  |

**Crystal White Residential Limited**

Nature of business Property investment

|                                   | %<br>holding | 2009<br>£ | 2008<br>£ |
|-----------------------------------|--------------|-----------|-----------|
| Class of shares                   | 100.00       |           |           |
| Ordinary                          |              |           |           |
| Aggregate capital and reserves    |              | 1,950,883 | 1,920,822 |
| Profit/(Loss) for the year/period |              | 30,061    | (107,688) |



Notes to the Financial Statements - continued  
for the Year Ended 31 December 2009

3 CALLED UP SHARE CAPITAL

| Allotted, issued and fully paid<br>Number | Class      | Nominal<br>value | 2009<br>£ | 2008<br>£ |
|---|------------|------------------|-----------|-----------|
| 2   | A Ordinary | £1               | 2         | 2         |
| 1   | B Ordinary | £1               | 1         | 1         |
| 1   | C Ordinary | £1               | 1         | 1         |
|   |            |                  | <u>4</u>  | <u>4</u>  |

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