

Company Registration No. 06596629 (England and Wales)

**DELANCEY ESTATES LIMITED
(FORMERLY NEWINCCO 839 LIMITED)
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD FROM 19 MAY 2008 TO 31 MARCH 2009**

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DELANCEY ESTATES LIMITED
(FORMERLY NEWINCCO 839 LIMITED)

*** COMPANY INFORMATION**

Director	J W J Ritblat
Company Secretary	Delancey Limited
Company number	06596629
Registered office	6th Floor Lansdowne House Berkeley Square London W1J 6ER

DELANCEY ESTATES LIMITED
(FORMERLY NEWINCCO 839 LIMITED)
BALANCE SHEET
AS AT 31 MARCH 2009

	2009 £
Current assets	
Called up share capital not paid	1
Capital and reserves	
Authorised share capital	
1,000 ordinary shares of £1 each	1,000
Called up share capital	
1 ordinary share of £1	1

The company did not trade during the period from incorporation to 31 March 2009 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the period ended 31 March 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

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

The financial statements were approved by the Board on 16 Dec 2009.


J.W.J. Ritblat
Director

Notes:

- 1 Accounting policies**
The financial statements are prepared in accordance with applicable accounting standards.
- 2 Immediate parent undertaking**
The immediate holding company is Delancey Real Estate Asset Management Limited, a company incorporated in England & Wales.
- 3 Ultimate parent undertaking**
The ultimate parent undertaking is Delancey Real Estate Partners Limited, a company incorporated in the British Virgin Islands.