BRINKLEY HOUSE RESIDENTIAL LIMITED (FORMERLY ANSELM HOUSE RESIDENTIAL LIMITED)

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD FROM 13 OCTOBER 2008 TO 31 MARCH 2009



BRINKLEY HOUSE RESIDENTIAL LIMITED (FORMERLY ANSELM HOUSE RESIDENTIAL LTD)

COMPANY INFORMATION

Directors' DV3 Administration UK 1 Ltd (Appointed: 10/11/2008)

DV3 Administration UK 2 Ltd (Appointed:10/11/2008) DV4 Administration Ltd (Appointed: 13/10/2008)

Mr Jozef Hendriks (Appointed:10/11/2008)

Company Secretary DV3 Administration UK 1 Ltd (Appointed: 10/11/2008)

Company number 06722168

Registered office 6th Floor

Lansdowne House Berkeley Square

London W1J 6ER

BRINKLEY HOUSE RESIDENTIAL LIMITED (FORMERLY ANSELM HOUSE RESIDENTIAL LTD) 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 16/12/2009

DV3 Administration VK 1 Ltd

Director

Notes:

Accounting policies

The financial statements are prepared in accordance with applicable accounting standards.

2 Immediate parent undertaking

The immediate holding company is Bury St Edmunds Residential Limited, a company incorporated in England & Wales.

3 Ultimate parent undertaking

The ultimate parent undertakings are DV3 Ltd, DV4 Ltd (incorporated in the British Virgin Islands) and Bury St Edmunds General Partner, a company incorporated in England and Wales.