

Financial Statements

Big Property Company Limited

For Year Ended 31st March 2012



Company No 07464409

Report of the Directors

The directors present their report and financial statements for the year ended 31st March 2012

Principal Activities and Results

The company was incorporated on 8th December 2010

The company did not trade during the period and made neither a profit nor a loss

Future Developments

It is the intention of the directors that the company will remain dormant for the foreseeable future

Directors

The directors who held office during the year were as follows

T S Dhalwal
A S Pritchard
M C Walker

Each director holds 1 ordinary share of £1 each

By order of the Board



T S Dhalwal
Director

Date 4th September 2012

Statement of Director's Responsibilities for the Year Ended 31st March 2012

Company law requires the directors to prepare accounts for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures being disclosed and explained in the accounts, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance Sheet

	Note	2012
		£
Current Assets:		
Cash at bank and in hand		3
Net Assets		<u>3</u>
Capital and Reserves:		
Called up ordinary share capital	3	3
Shareholders' Funds		<u>3</u>

The company was dormant throughout the period.

For the year ended 31st March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of Directors on 4th September 2012 and signed on its behalf by



T S Dhaliwal
Director

Notes to the Financial Statements

1 Accounting Policies and Basis of Preparation

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

The company is dependent on the continued financial support of its ultimate parent company to enable it to continue operating and to meet its liabilities as they fall due. The parent company has agreed to provide sufficient financial support for these purposes and, on this basis, the directors consider it appropriate to prepare the accounts on the going concern basis

2 Employee Costs and Directors Remuneration

- i) The company had no employees throughout the year
- ii) The directors receive no remuneration for their services to the company

3 Share Capital

	2012
	£
Authorised:	
3 ordinary shares of £1 each	<u>3</u>
Allotted, called up and fully paid:	
3 ordinary shares of £1 each	<u>3</u>