

Company Registration No. 8696114 (England and Wales)

DELANCEY PROPERTIES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2014

THURSDAY



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11/12/2014

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COMPANIES HOUSE

DELANCEY PROPERTIES LIMITED

COMPANY INFORMATION

Director	J W J Ritblat
Company Secretary	Delancey Limited
Company number	8696114
Registered office	6th Floor Lansdowne House Berkeley Square London W1J 6ER

DELANCEY PROPERTIES LIMITED

DIRECTOR'S REPORT FOR 18 SEPTEMBER 2013 TO 31 MARCH 2014

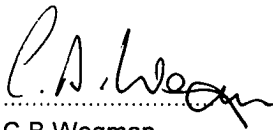
The director presents his report and financial statements for the period 18 September 2013 to 31 March 2014.

Directors

The following director has held office since 18 September 2013:

J W J Ritblat

On behalf of the board



C B Wagman

For and on behalf of Delancey Limited
Secretary



DELANCEY PROPERTIES LIMITED

BALANCE SHEET AS AT 31 MARCH 2014

	2014 £
Current assets	
Other debtors	1
	<hr/>
Capital and reserves	
Authorised share capital	
1 ordinary share of £1 each	100
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Called up share capital	
1 ordinary shares of £1 each	1
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The company did not trade during the period 18 September 2013 to 31 March 2014 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the period to 31 March 2014 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 19/11/2014.



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.