



00515611

COMPANY REGISTRATION NUMBER NI 40646

MC

**KENMAR PROPERTIES LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**30 APRIL 2008**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**22 JUL 2008**

POST RECEIVED  
COMPANIES REGISTRY

**FLANNIGAN EDMONDS BANNON**

Chartered Accountants  
Pearl Assurance House  
2 Donegall Square East  
Belfast  
BT1 5HB

# **KENMAR PROPERTIES LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 30 APRIL 2008**

<b>CONTENTS</b>	<b>PAGE</b>
The directors' report	1
Balance sheet	2
Notes to the financial statements	3

# KENMAR PROPERTIES LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2008. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

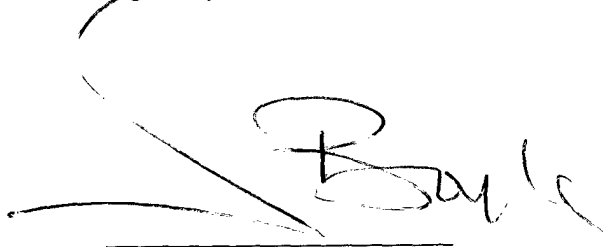
Mr N Boyle  
Mr M A Scullion  
Mr J M Robinson

Mr M A Scullion was appointed as a director on 11 May 2007.

Mr J M Robinson was appointed as a director on 11 May 2007.

Registered office:  
70 Cahard Road  
Saintfield  
Co Down  
BT24 7LA

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'N Boyle', is written over a horizontal line.

MR N BOYLE  
Director

Approved by the directors on 2 July 2008

# KENMAR PROPERTIES LIMITED

## BALANCE SHEET

30 APRIL 2008

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Cash at bank		6	2
<b>TOTAL ASSETS</b>		<u>6</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	6	2
<b>SHAREHOLDERS' FUNDS</b>		<u>6</u>	<u>2</u>

The company was dormant (within the meaning of Article 257 AA of the Companies (Northern Ireland) Order 1986) throughout the year ended 30 April 2008.

These financial statements were approved by the directors and authorised for issue on 2 July 2008, and are signed on their behalf by:



MR N BOYLE  
Director

The notes on page 2 form part of these financial statements.

**KENMAR PROPERTIES LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 APRIL 2008**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Article 257 AA of the Companies (Northern Ireland) Order 1986) throughout the year ended 30 April 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting:

	2008	2007
	£	£
Directors' emoluments	<u>—</u>	<u>—</u>

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr N Boyle throughout the current period. Mr Boyle is the managing director and together with his wife the majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL**

**Authorised share capital:**

	2008	2007
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

**Allotted, called up and fully paid:**

	2008		2007
	No	£	No
			£
Ordinary shares of £1 each	<u>6</u>	<u>6</u>	<u>2</u>
			<u>2</u>