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COMPANY REGISTRATION NUMBER NI 040646

KENMAR PROPERTIES LIMITED
FINANCIAL STATEMENTS
FOR
30 APRIL 2009

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

02 JUL 2009

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 2009

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KENMAR PROPERTIES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2009. 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

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

Signed by order of the directors

x *Aminda Boyle*

MRS A BOYLE
Company Secretary

Approved by the directors on 18 June 2009

KENMAR PROPERTIES LIMITED

BALANCE SHEET

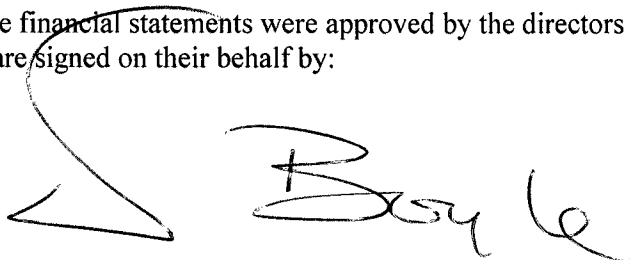
30 APRIL 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank		<u>6</u>	<u>6</u>
TOTAL ASSETS		<u>6</u>	<u>6</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>6</u>	<u>6</u>
SHAREHOLDERS' FUNDS		<u>6</u>	<u>6</u>

Statements:

- (a) For the year ended 30 April 2009 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 18 June 2009, and are signed on their behalf by:



MR N BOYLE
Director

The notes on page 3 form part of these financial statements.

KENMAR PROPERTIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2009. 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:

	2009	2008
	£	£
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:

	2009	2008
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	6	6	6	6