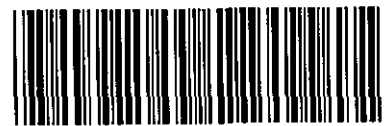


Registration number NI064031

Keren Estates Limited
Directors' report and financial statements
for the period ended 31 March 2010

WEDNESDAY



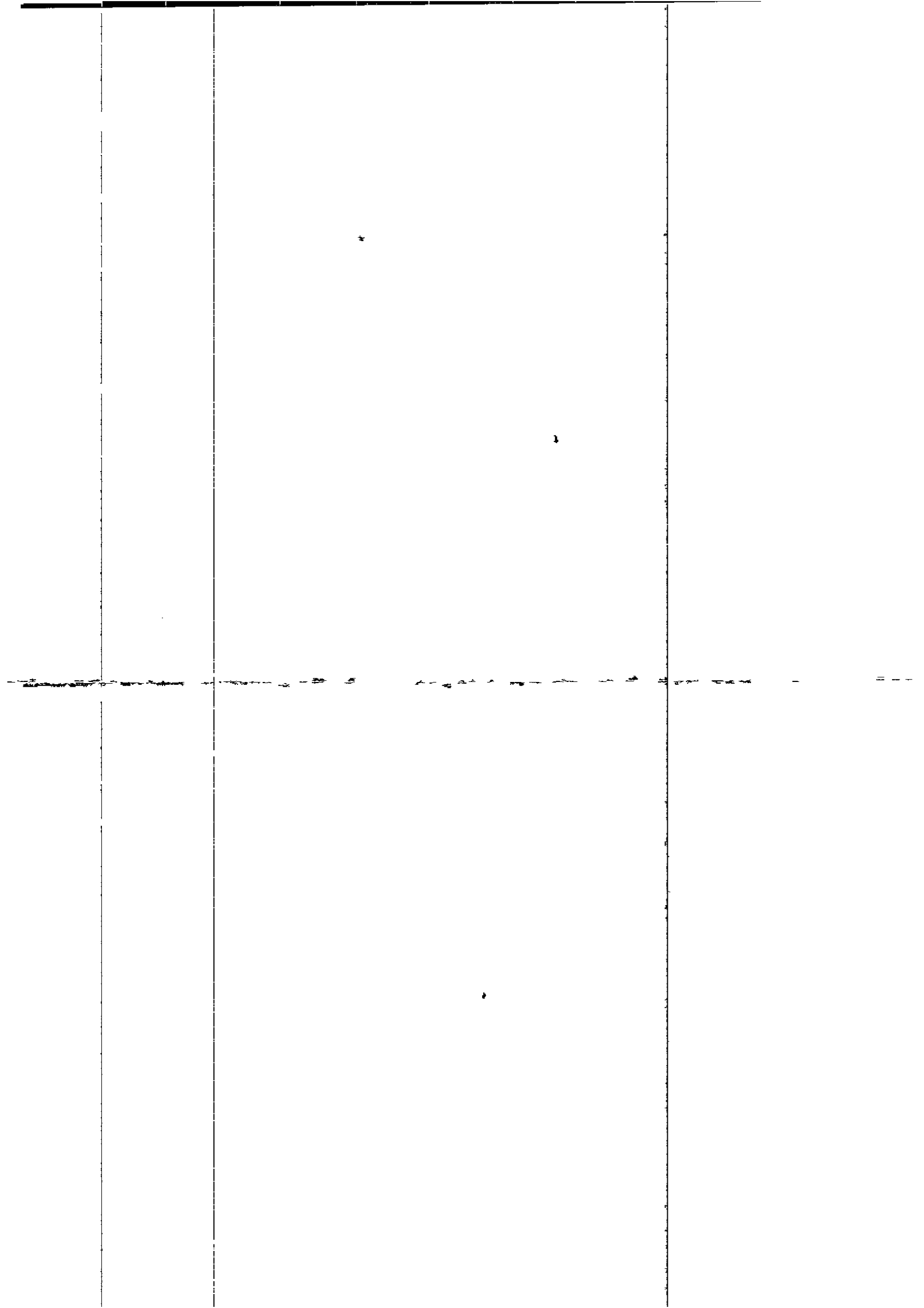
JX3YGPYK

JNI

15/12/2010

21

COMPANIES HOUSE

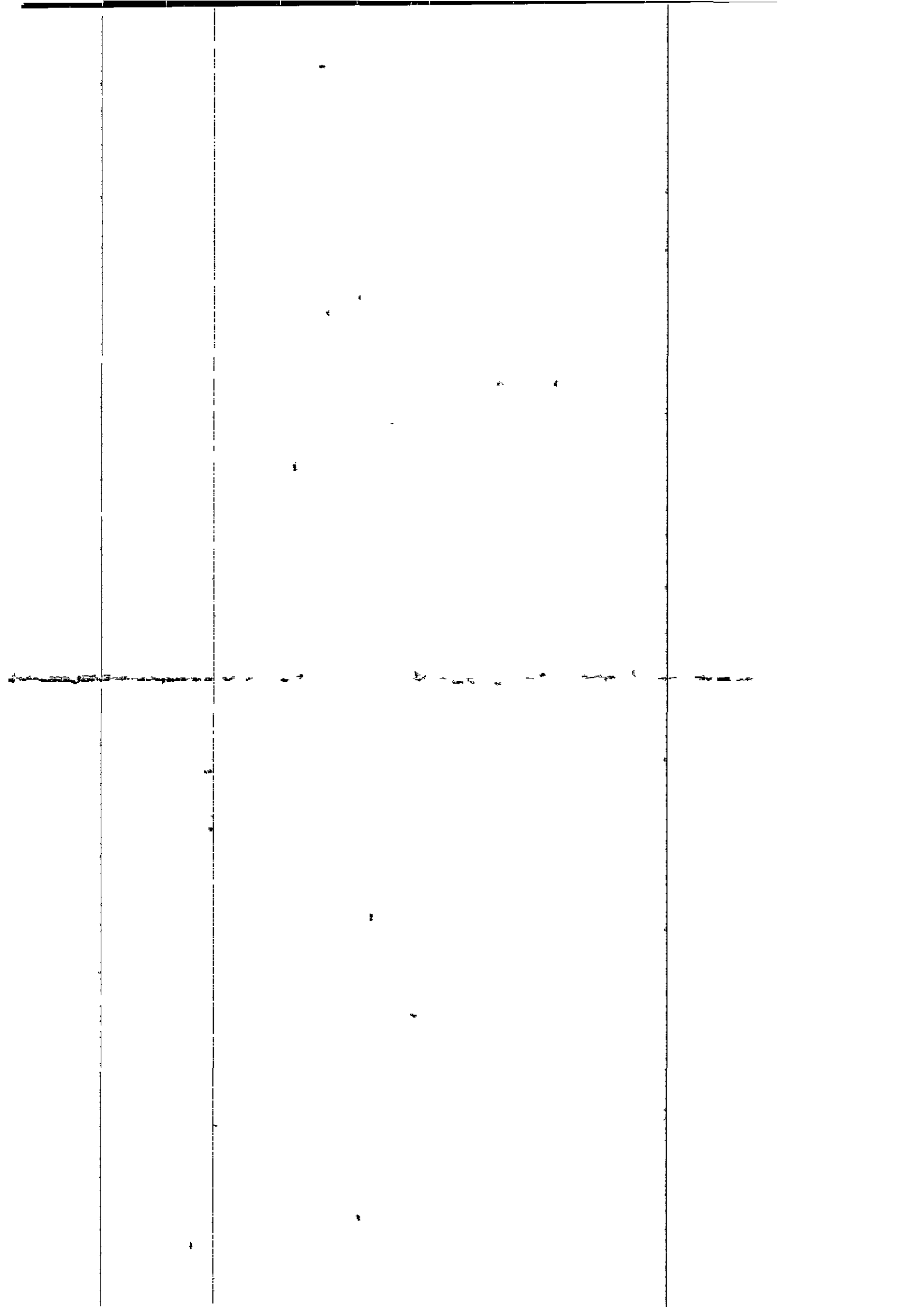


Keren Estates Limited

Company information

Directors	K Bibby
Secretary	Mrs H Bibby
Company number	NI064031
Registered office	21 Enterprise Road Bangor Co Down BT19 7TQ
Accountants	Campbell & Campbell 100 University Street Belfast BT7 1HE

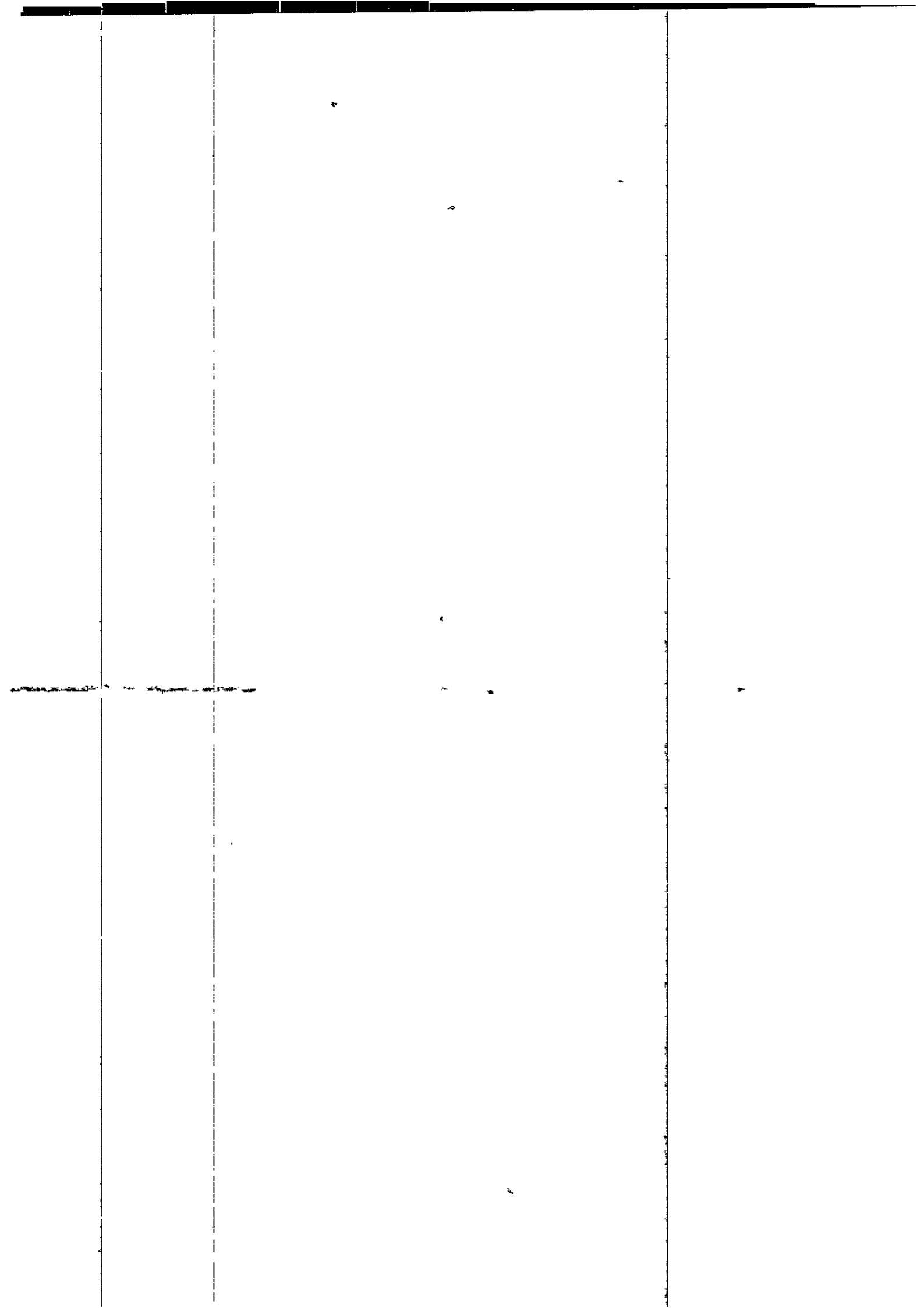




Keren Estates Limited

Contents

	Page
Directors report	1
Accountants report	2
Profit and loss account	3
Balance sheet	4 5
Notes to the financial statements	6



Keren Estates Limited

**Directors report
for the period ended 31 March 2010**

The directors present their report and the financial statements for the period ended 31 March 2010

Principal activity

The principal activity of the company is property development. The company remained dormant throughout the period.

Directors

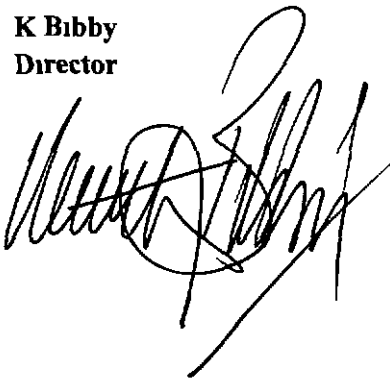
The directors who served during the period are as stated below:

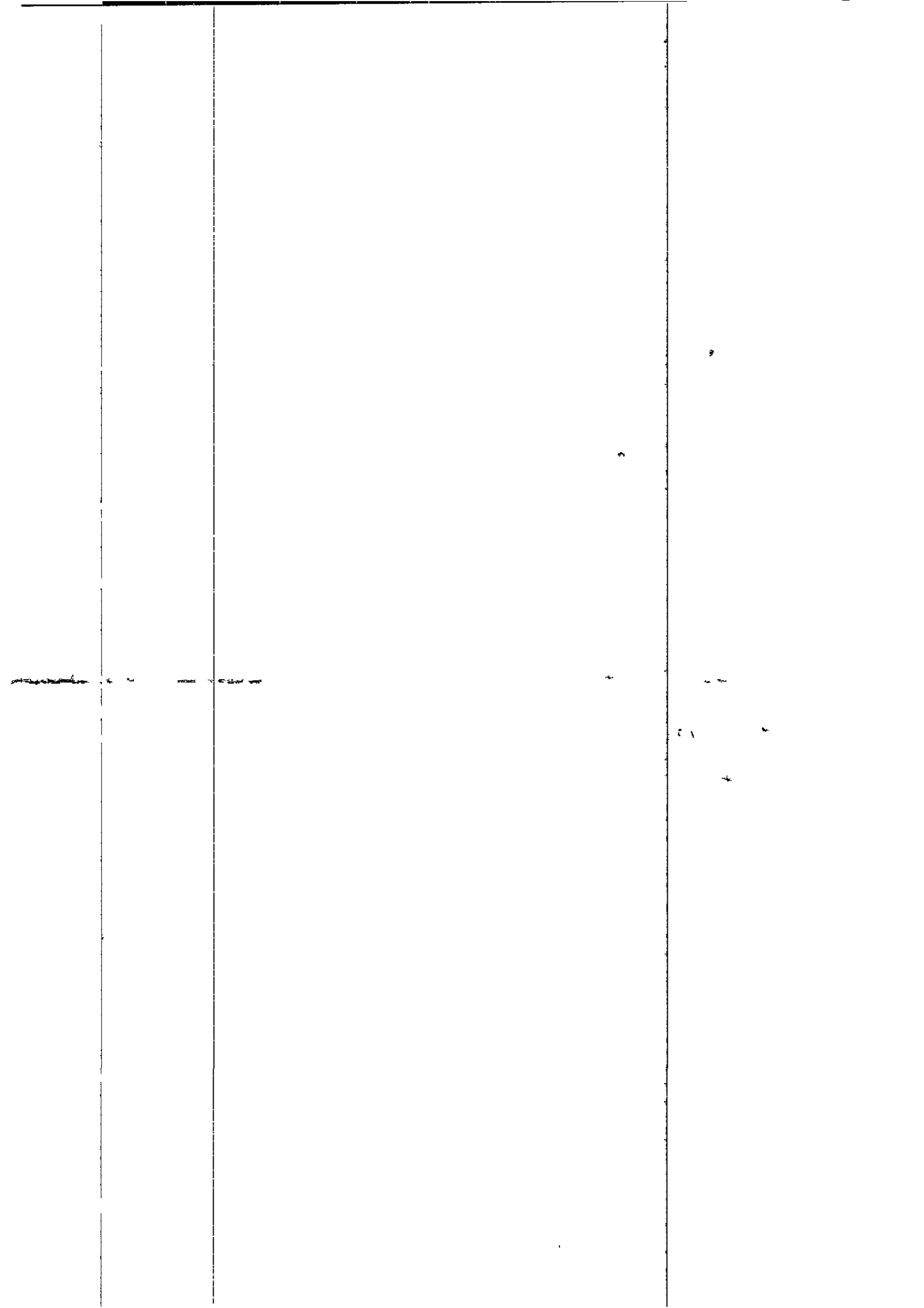
K Bibby

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the Board on 28 October 2010 and signed on its behalf by

**K Bibby
Director**

A handwritten signature in black ink, appearing to be 'K Bibby', written over a circular stamp or seal.



Keren Estates Limited

**Accountants' report to the Board of Directors on the
unaudited financial statements of Keren Estates Limited**

In accordance with our engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006 we have compiled the financial statements of the company which comprise the Profit and Loss Account the Balance Sheet the Cash Flow Statement and the related notes from the books of account and information and explanations you have given to us

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law we do not accept or assume responsibility to anyone other than the company and the company's board of directors as a body for our work or for this report.

We have carried out this engagement in accordance with guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

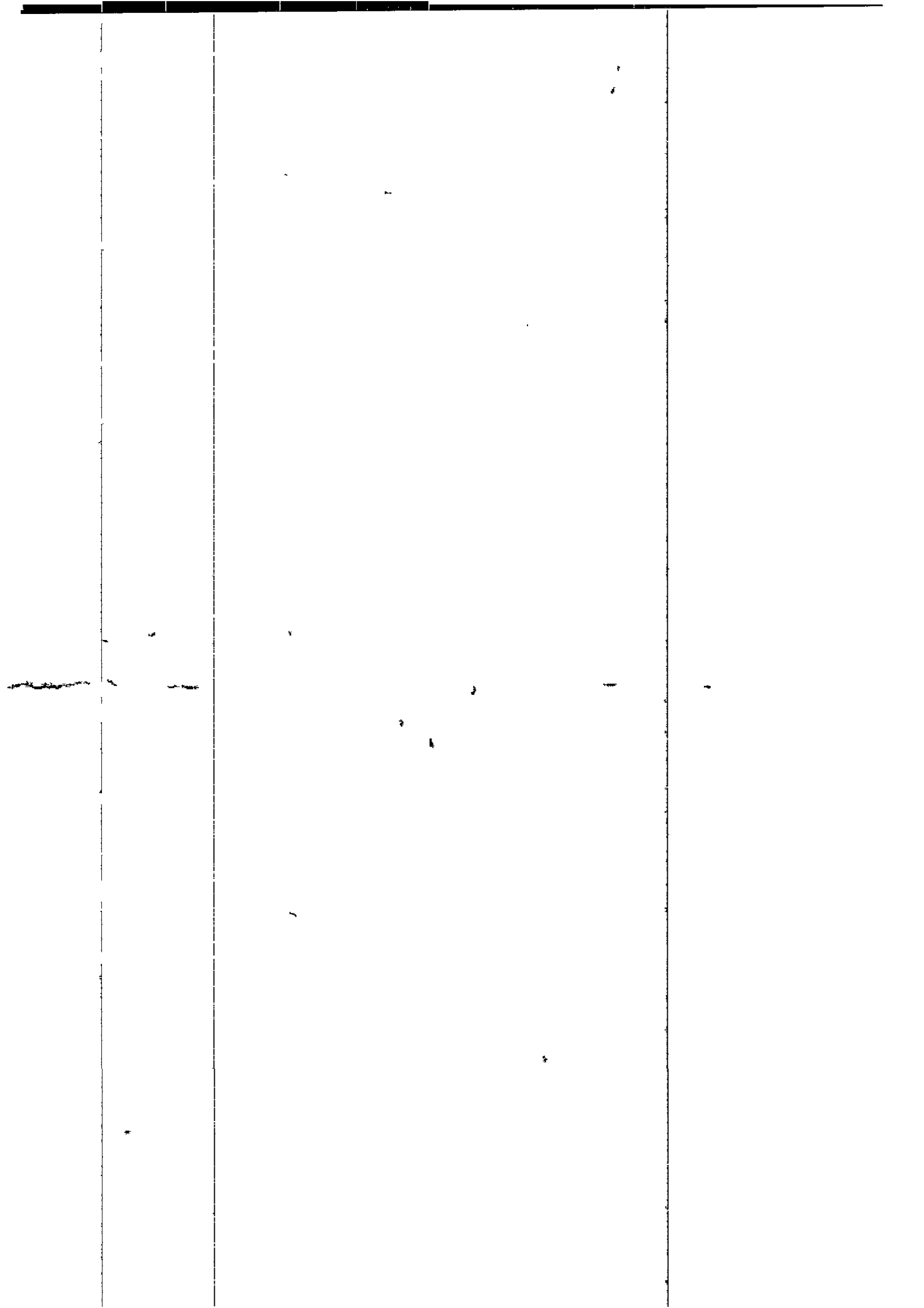
You have acknowledged on the balance sheet for the period ended 31 March 2010 your duty to ensure that the company has kept proper books of account and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore express any opinion on the financial statements.

Campbell + Campbell

**Campbell & Campbell
Chartered Accountants and
Registered Auditors
28 October 2010**

**100 University Street
Belfast
BT7 1HE**



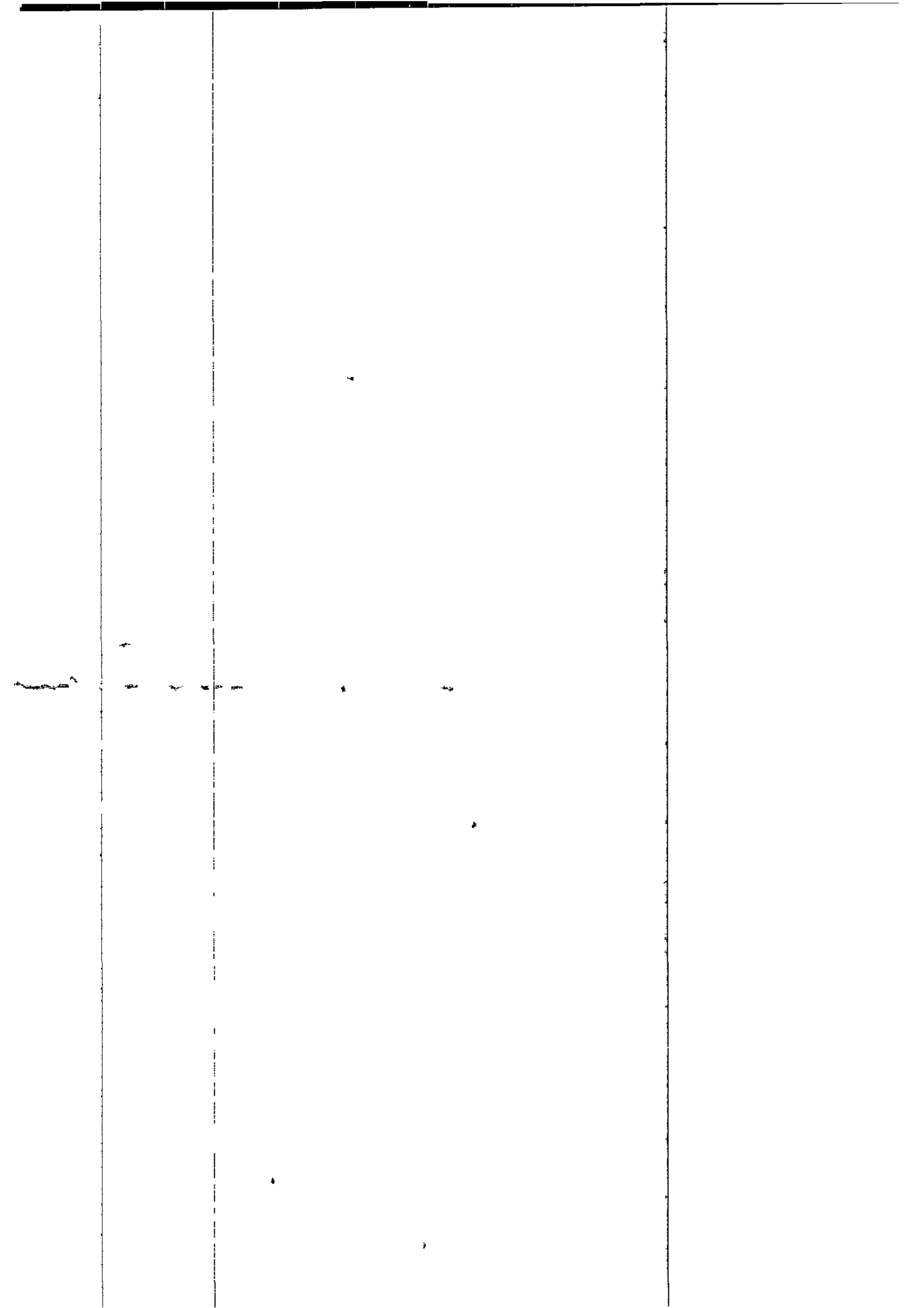
Keren Estates Limited

**Profit and loss account
for the period ended 31 March 2010**

		Continuing operations	
		Period ended 31/03/10	Year ended 30/04/09
	Notes	£	£
Profit on ordinary activities before taxation			
Tax on profit on ordinary activities		<hr/>	<hr/>
Profit for the period		<hr/> <hr/>	<hr/> <hr/>

There are no recognised gains or losses other than the profit or loss for the above two financial periods

The notes on page 6 form an integral part of these financial statements



Keren Estates Limited

**Balance sheet
as at 31 March 2010**

	Notes	31/03/10		30/04/09	
		£	£	£	£
Current assets					
Cash at bank and in hand		10		10	
		<u>10</u>		<u>10</u>	
Net current assets			10		10
Total assets less current liabilities			<u>10</u>		<u>10</u>
Net assets			<u>10</u>		<u>10</u>
Capital and reserves					
Called up share capital	2		10		10
Shareholders funds			<u>10</u>		<u>10</u>

The directors statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 6 form an integral part of these financial statements

Keren Estates Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the period ended 31 March 2010**

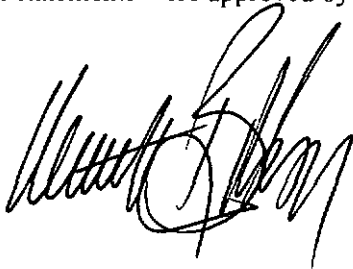
In approving these financial statements as directors of the company we hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 31 March 2010 and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 and
 - (2) 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act relating to financial statements so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities relating to small companies

The financial statements were approved by the Board on 28 October 2010 and signed on its behalf by

**K Bibby
Director**



Registration number NI064031

The notes on page 6 form an integral part of these financial statements

Keren Estates Limited

Notes to the financial statements for the period ended 31 March 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company

2 Share capital	31/03/10	30/04/09
	£	£
Authorised		
100 000 Ordinary shares of £1 each	<u>100 000</u>	<u>100 000</u>
Allotted, called up and fully paid		
10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>
Equity Shares		
10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

