

# **Kielburn Homes Limited**

## **Directors' report and financial statements**

For the Period 1<sup>st</sup> January 2007 to 31<sup>st</sup> December 2007

Registered number SC173538

WEDNESDAY



\*SU2PG30W\*

SCT

10/09/2008

1956

COMPANIES HOUSE

## **Directors' report**

The directors submit their report and the balance sheet of the company at 31 December 2007

### **Activities**

The company did not trade during the period from 1 January 2007 to 31 December 2007

### **Auditors**

Under the provisions of the Companies Act 1985 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited

### **Directors**

The directors who held office during the period and to date were

AWG Property Director Ltd

The directors have no interest in the shares of the company

By order of the board



**J Hope**

*Director*

For and on behalf of

AWG Property Director Ltd

**Balance sheet**  
*as at 31 December 2007*

<i>Notes</i>	<b>31 December 2007</b>	<b>31 December 2006</b>
	<b>£</b>	<b>£</b>
<b>Assets</b>	2	2
<b>Liabilities</b>		
<b>Net current assets</b>	2	2

Represented by

AUTHORISED SHARE CAPITAL 1,000 ORDINARY SHARES OF £1 00 EACH  
 SHARE CAPITAL ISSUED AND FULLY PAID

<i>Notes</i>	<b>31 December 2007</b>	<b>31 December 2006</b>
	<b>£</b>	<b>£</b>
2 Ordinary Shares of £1 each	2	2
Profit (loss) brought forward		
	<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts

The financial statements were approved by the Board of Directors on 2/9/2008 and were signed on its behalf by



**J Hope**  
*Director*  
 For and on behalf of  
 AWG Property Director Ltd

## **DIRECTORS' STATEMENT**

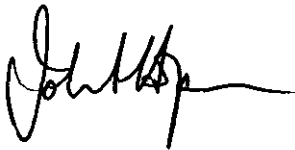
For the period 1 January 2007 to 31 December 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company

The Balance Sheet was approved by the Board of Directors on **21/9/2008** and was signed on its behalf by



**J Hope**  
*Director*  
For and on behalf of  
AWG Property Director Ltd