

# **Kielburn Homes Limited**

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

For the Period 1<sup>st</sup> January 2008 to 31<sup>st</sup> December 2008

Registered number : SC173538



## **Directors' report**

The directors submit their report and the balance sheet of the company at 31 December 2008.

### **Activities**

The company did not trade during the period from 1 January 2008 to 31 December 2008.

### **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.

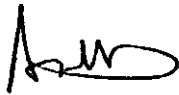
### **Directors**

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



**A Donnelly**

*Director*

For and on behalf of

AWG Property Director Ltd

**Balance sheet**  
*as at 31 December 2008*

<i>Notes</i>	<b>31 December 2008</b>	<b>31 December 2007</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 2008</b>	<b>31 December 2007</b>
	<b>£</b>	<b>£</b>
2 Ordinary Shares of £1 each	2	2
Profit (loss) brought forward	-	-
	<u>2</u>	<u>2</u>

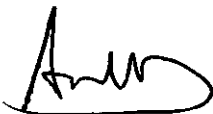
**DIRECTORS' STATEMENT**

For the period 1 January 2008 to 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for ensuring the company keeps accounting records that comply with Section 221 of the Companies Act, for 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 in accordance with the requirements of Section 226, and which otherwise comply with the requirements of that Act relating to financial statements.

The financial statements were approved by the Board of Directors on 18 MARCH 2009



**A Donnelly**  
*Director*  
 For and on behalf of  
 AWG Property Director Ltd