

D.W. Property London Limited

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 April 2010

DIRECTORS:

Donald G B Shaw
David Hardie
D.W. Director 1 Limited

SECRETARY:

D.W. Company Services Limited

REGISTERED OFFICE:

4th Floor
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EN

REGISTERED NUMBER:

SC232870

AUDITORS:

Exempt

THURSDAY



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COMPANIES HOUSE

D.W. Property London Limited

CONTENTS	PAGE
Directors' Report	1
Balance Sheet	2 & 3
Notes to the Financial Statements	4

D.W. Property London Limited

DIRECTORS' REPORT

The directors present the annual report and the unaudited financial statements for the year ended 30 April 2010.

REVIEW OF THE BUSINESS

The principal activity of the company is that of holding a property lease of Dundas & Wilson CS LLP, as nominee for the limited liability partnership as tenant. The company has not traded or made profits or losses during the year.

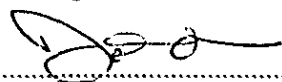
DIRECTORS

The director who served during the year was D. W. Director 1 Limited

Change of directors after 30 April 2010:

Donald G B Shaw	appointed on 24 September 2010
David Hardie	appointed on 24 September 2010

Approved by the board on 05 January 2011
and signed on its behalf by



Attorney for D.W. Company Services Limited, Secretary

D.W. Property London Limited

Balance Sheet at 30 April 2010

**30 April 2010 and
30 April 2009**

Amount subscribed in cash

£ 1

Share Capital

Issued and fully paid

1 ordinary shares of £ 1.00 each

£ 1

Profit and Loss Account

0

Shareholders' Funds

1

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

D.W. Property London Limited

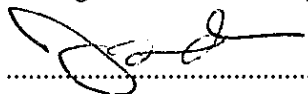
**Continuation of Balance Sheet at 30 April 2010
- Audit Exemption Statement**

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476: and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on 05 January 2011
and signed on its behalf by


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Attorney for D.W. Director 1 Limited, Director

D.W. Property London Limited

Notes to the Financial Statements

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2010. Therefore, no profit and loss account is attached.

2. DORMANT COMPANY ACTING AS AGENT

The company has acted as agent for Dundas & Wilson CS LLP during the period 1 May 2009 to 30 April 2010.

3. ULTIMATE PARENT COMPANY

At 30 April 2010, the balance sheet date, the company was owned by Dundas & Wilson (Holdings) Limited, a subsidiary undertaking of Dundas & Wilson CS LLP.