ACHADONN PROPERTIES (NO.2) LIMITED FINANCIAL STATEMENTS PERIOD ENDED 31 OCTOBER 2008

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ACHADONN PROPERTIES (NO.2) LIMITED

FINANCIAL STATEMENTS

PERIOD ENDED 31 OCTOBER 2008

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ACHADONN PROPERTIES (NO.2) LIMITED OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Achadonn Properties (No.3) Limited

Company secretary

N J C Turnbull

Registered office

144 West George Street

Glasgow G2 2HG

ACHADONN PROPERTIES (NO.2) LIMITED

THE DIRECTORS' REPORT

PERIOD ENDED 31 OCTOBER 2008

The directors present their annual report together with the unaudited financial statements of the company for the period 1 May 2008 to 31 October 2008, this company is dormant and has not traded during this period.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the Period together with their beneficial interests in the shares of the company were as follows:

Achadonn Properties (No.3) Limited was appointed as a director on 27 March 2008.

Registered office:

144 West George Street

Glasgow

G2 2HG

Signed by order of the directors

N_jJ C Turnbull

Company Secretary

Approved by the directors on .15/4/09...

ACHADONN PROPERTIES (NO.2) LIMITED

BALANCE SHEET

PERIOD ENDED 31 OCTOBER 2008

		23 Jan 07 to	Period from 1 May 08 to 31 Oct 08
	Note	£	£
CURRENT ASSETS Debtors	3	3	3
TOTAL ASSETS		3	3
CAPITAL AND RESERVES Called-up equity share capital	5	3	3
SHAREHOLDERS' FUNDS		3	3

Statements:

- (a) For the period ended 31 October 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 period and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 15/41/291. and are signed on their behalf by:

NJC Turnbull

Achadonn Properties (No.3) Limited

Director

ACHADONN PROPERTIES (NO.3) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 31 OCTOBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period from 1 May 2008 to 31 October 2008. 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. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

Period from Period from 23 Jan 07 to 1 May 08 to 30 April 08 31 Oct 08

£

Other debtors

<u>3</u> <u>3</u>

4. SHARE CAPITAL

Authorised share capital:

Authorised Share Capital - 100 Ordinary Shares of £1 each

Period from Period from 23 Jan 07 to 1 May 08 to 30 April 08 31 Oct 08

£ £ 3

Ordinary shares of £1 each