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Redstorm Real Estate Limited  
formerly  
CGP Slough Limited  
Annual report  
for the year ended 31 March 2009

**Registered Number 04690608**

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Redstorm Real Estate Limited

Annual report

for the year ended 31 March 2009

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# **Redstorm Real Estate Limited**

## **Directors, secretary and registered office for the year ended 31 March 2009**

### **Directors**

A W Johnson

Resigned 30 April 2009

P A T Jenkins

Resigned 8 April 2008

R N Dawtrey

Appointed 30 April 2009

### **Secretary and registered office**

James Deane

Appointed 8 September 2008

Chancerygate Corporate Services Limited

Resigned 8 September 2008

35 Hay's Mews

London

W1J 5PY

# Redstorm Real Estate Limited

## Directors' report for the year ended 31 March 2009

The director presents his report together with the unaudited financial statements for the year ended 31 March 2009.

### Principal activities

The principal activity of the company is that of real estate advisory and commercial property agency. On 24 March 09, the company changed its name from CGP (Slough) Limited to Redstorm Real Estate Limited.

### Directors

The directors of the company during the year were:

A W Johnson	Resigned 30 April 2009
P A T Jenkins	Resigned 8 April 2008
R N Dawtrey	Appointed 30 April 2009

### Auditors

The directors have relied upon the provisions of Section 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

### By order of the Board



James Deane  
Secretary  
28 January 2010

# Redstorm Real Estate Limited

## **Profit and loss account for the year ended 31 March 2009**

During the financial year and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor loss.

# Redstorm Real Estate Limited

## Balance sheet as at 31 March 2009

	Note	2009 £	2008 £
Debtors	2	2	2
Net current assets		2	2
Net assets		2	2
Capital and reserves			
Share capital	4	2	2
Profit and Loss account		-	-
Equity shareholders' funds		2	2

The director has taken advantage of the exemption conferred by section 249AA (1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The director acknowledges their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 October 2009 and of its result for the period then ended in accordance with the requirements of the Companies Act 1985 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.

The financial statements on pages 3 to 7 were approved by the board of directors on 28 January 2010 and signed on its behalf by:



R N Dawtrey

Director

# Redstorm Real Estate Limited

## **Statement of accounting policies**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

# Redstorm Real Estate Limited

## Notes to the financial statements for the year ended 31 March 2009

### 1 Director

The directors received no remuneration from the company during the year.

There are no employees other than the directors.

### 2 Debtors

	2009	2008
	£	£
Amounts due from group undertakings	2	-
Amounts due from related undertakings	-	1
Other debtors	-	1
	2	2

All amounts fall due for payment within one year.

### 3 Creditors – amounts due within one year

	2009	2008
	£	£
Amounts due to related party undertakings	-	-
	-	-

### 4 Share capital

	Authorised £	Allotted, called up and fully paid £
Ordinary shares of £1 each on 31 March 2008 and at 31 March 2009	100	2



# Redstorm Real Estate Limited

## **4 Related Party Disclosures**

Amounts due from related party undertakings consist of £2 due from O&T Properties Limited (2008: £1), its parent company. Amounts due to other debtors consist of £0 due from P A T Jenkins a former director of the company (2008: £1).

## **5 Ultimate controlling party**

At the year end the immediate and ultimate parent of the company was O & T Properties Limited, a company incorporated in the United Kingdom.