

# Enfield (Pavilions) Property Management Limited

Director's Report and Financial Statements  
for the Period from 1 March 2007 to 30 June 2008

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## **Enfield (Pavilions) Property Management Limited**

### **Officers and Advisers**

<b>Directors</b>	Didier Michel Tandy	(appointed 24 December 2008)
	Europa Director Limited	(appointed 14 November 2007)
	Valsec Director Limited	(appointed 14 November 2007)
	DWS Directors Limited	(appointed 14 November 2007)
		(resigned 14 November 2007)
	Marcus Owen Shepherd	(appointed 1 September 2008)
		(resigned 24 December 2008)
<b>Secretary</b>	Valad Secretarial Services Limited	(appointed 2 May 2008)
	Europa Director Limited	(appointed 14 November 2007)
		(resigned 2 May 2008)
	DWS Secretaries Limited	(appointed 14 November 2007)
		(resigned 14 November 2007)
<b>Registered office</b>	Europa House 20 Esplanade Scarborough North Yorkshire YO11 2AQ	

## **Enfield (Pavilions) Property Management Limited**

### **Director's Report for the Period Ended 30 June 2008**

The directors present their report and the financial statements for the period ended 30 June 2008.

#### **Principal activities**

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the current and preceding year.

#### **Directors and their interests**


The directors who held office during the period and up to the date of this report were as follows:

- Didier Michel Tandy (appointed 24 December 2008)
- Europa Director Limited (appointed 14 November 2007)
- Valsec Director Limited (appointed 14 November 2007)
- DWS Directors Limited (appointed 14 November 2007)
- (resigned 14 November 2007)
- Marcus Owen Shepherd (appointed 1 September 2008)
- (resigned 24 December 2008)

The directors did not have an interest in the shares of the company at any time during the period.

The interests of the directors in the parent company are disclosed in the Directors' report of that company.

Approved by the Board and signed on its behalf by:



10132

Authorised signatory for Valad Secretarial Services Limited

Valad Secretarial Services Limited  
Secretary

Date: 28/4/09

**Enfield (Pavilions) Property Management Limited**  
**Balance Sheet as at 30 June 2008**


		30 June 2008	28 February 2007
		£	£
	No te		
<b>Current assets</b>			
Debtors	2	Nil	Nil
<b>Net assets</b>		<u>Nil</u>	<u>Nil</u>
<b>Capital and reserves</b>			
Called up share capital	3	Nil	Nil
Profit and loss reserve		<u>Nil -</u>	<u>Nil -</u>
<b>Equity shareholders' funds</b>		<u>Nil</u>	<u>Nil</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibility for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The director also acknowledges their responsibility for 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 year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These accounts were approved by the Director on 28/4/09

  
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Valad Secretarial Services Limited  
 Secretary

10132

Authorised signatory for Valad Secretarial Services Limited

# **Enfield (Pavilions) Property Management Limited**

## **Notes to the Financial Statements for the Period Ended 30 June 2008**

### **1 Accounting policies**

#### **Basis of preparation**

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

The company is limited by guarantee and therefore does not have any issued share capital nor assets or liabilities.

### **2 Debtors**

	<b>30 June 2008</b> £	<b>28 February</b> <b>2007</b> £
Amounts owed by group undertakings	<u>Nil</u>	<u>Nil</u>

### **3 Share capital**

	<b>30 June 2008</b> £	<b>28 February</b> <b>2007</b> £
<b>Authorised</b>		
<b>Equity</b>	<u>Nil</u>	<u>Nil</u>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>	<u>Nil</u>	<u>Nil</u>