

Oriya Properties Limited
Accounts for the year ended
31 March 2009

Director J M Seifert

Secretary Fulham Management Limited

Registered Office York House
1 Seagrave Road
London SW6 1RP

Company Number 2071908

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COMPANIES HOUSE

Oriya Properties Limited
Report of the Directors for the
year ended 31 March 2009

The director has pleasure in presenting his report on the financial statements for the year ended 31 March 2009.

Principal Activity

The company has not traded during the year.

Director

J M Seifert was the sole director in the year and his beneficial interest in the share capital of the company was as follows:

	<u>31.03.09</u>	<u>31.03.08</u>
J M Seifert	2	2

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

This report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

On Behalf of the Board


FULHAM MANAGEMENT LIMITED

Fulham Management Limited
COMPANY SECRETARY

19/1/10

Oriya Properties Limited
Balance Sheet at 31 March 2009

	Note	31 March <u>2009</u> £	31 March <u>2008</u> £
CURRENT LIABILITIES			
CREDITORS – due within one year	2	<u>(478,849)</u>	<u>(478,849)</u>
CURRENT LIABILITIES		<u>£(478,849)</u>	<u>£ (478,849)</u>
CAPITAL AND RESERVES			
Called up share Capital	3	2	2
Profit and loss account		<u>(478,851)</u>	<u>(478,851)</u>
SHAREHOLDERS' FUNDS		<u>£(478,849)</u>	<u>£ (478,849)</u>

For the year ended 31 March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year ended 31 March 2009 in accordance with section 249B(2)

The Director acknowledges his responsibility for (i) ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its result for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the Board of Directors on 19/1/10 and signed on their behalf by:

J M Seifert
Director



Oriya Properties Ltd
Notes to the Accounts for the
year ended 31 March 2009

Notes to the accounts

1 Accounting Convention

The financial statements have been prepared under the historical cost convention and the Financial Reporting Standard for smaller Entities (effective April 2008).

The company was dormant throughout the year ended 31 March 2009.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2 Creditors due within one year

	<u>31.3.09</u>	<u>31.3.08</u>
	<u>£</u>	<u>£</u>
Director's loan account.	463,175	463,175
Accruals	<u>15,674</u>	<u>15,674</u>
	<u>£478,849</u>	<u>£478,849</u>

3 Share Capital

Authorised share capital:		
1,000 ordinary shares of £1 each.	<u>£1,000</u>	<u>£1,000</u>
Issued and fully paid share capital:		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>