

Company No: 02373607

**FALCONER ROAD PROPERTY LIMITED**

**BALANCE SHEET AS AT**

|                                                       | <b><u>30 June</u></b><br><b><u>2009</u></b> | <b><u>30 June</u></b><br><b><u>2008</u></b> |
|-------------------------------------------------------|---------------------------------------------|---------------------------------------------|
| <b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b> |                                             |                                             |
| Amounts owed to group undertaking                     | (328,833)                                   | (328,833)                                   |
| <b>PROVISIONS FOR LIABILITIES AND CHARGES</b>         |                                             |                                             |
| Potential liabilities on vacated properties           | (20,000)                                    | (20,000)                                    |
| <b>NET ASSETS</b>                                     | <u>£(348,833)</u><br><u>=====</u>           | <u>£(348,833)</u><br><u>=====</u>           |

**CAPITAL AND RESERVES**

|                                   |                                   |                                   |
|-----------------------------------|-----------------------------------|-----------------------------------|
| Authorised share capital          |                                   |                                   |
| 10,000 Ordinary shares of £1 each | £10,000<br><u>=====</u>           | £10,000<br><u>=====</u>           |
| Called up share capital           |                                   |                                   |
| Issued and fully paid             |                                   |                                   |
| 100 Ordinary shares of £1 each    | 100                               | 100                               |
| Profit and loss account           | (348,933)                         | (348,933)                         |
| <b>SHAREHOLDERS' FUNDS</b>        | <u>£(348,833)</u><br><u>=====</u> | <u>£(348,833)</u><br><u>=====</u> |

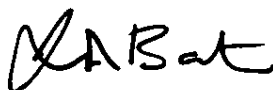
For the year ended 30 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act

**Director's 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,

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 30 October 2009.



I A Barton  
Director

**Note to the Balance Sheet**

The Company is a subsidiary of Eleco plc, incorporated in England.

WEDNESDAY



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COMPANIES HOUSE