DOUVAL PROPERTIES LIMITED

COMPANY NUMBER 04267021

SATURDAY

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A22 14/01/2012 #239
COMPANIES HOUSE

DOUVAL PROPERTIES LIMITED

BALANCE SHEET AT 31st AUGUST 2011

ASSETS

Freehold property at cost

Cash	**2.00**
	£4.00

Represented by:-

SHARE CAPITAL

Authorised

100 shares of £1.00 each	**£100.00**

Issued

2 shares of £1.00 each	**2.00**
	£2.00

This Balance sheet was approved by the sole Director and was signed by her on 11 1. 2012

V S Ford .....**Director**

a. **For the year ending 31st August 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies**

b. **The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476**

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

ii. The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.

d. **These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.**

V S Ford .....**Director**

Valerie Sheila Ford

DOUVAL PROPERTIES LIMITED

DIRECTORS REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31st August 2011

The Director of the Company during that year and her interests in the shares of the Company throughout the year was:-

Valerie Sheila Ford **No of shares 1**

During the above period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Members personally.

The Company's only purpose is to hold the freehold property known as Douval Properties Limited, Meynard, 24600 Allemans, France.

Signed on behalf of the Company

V S Ford

V.S. Ford
Secretary