

Registered number:
06209708
England and Wales

Riverhead Properties Limited
Unaudited Abbreviated Report and Accounts
30 April 2009

RP Jones & Co
81 Cloonmore Avenue
Orpington
Kent
BR6 9LG

TUESDAY



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Riverhead Properties Limited (Registered number: 06209708)
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for the year ended 30 April 2009

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Riverhead Properties Limited (Registered number: 06209708)
Directors' Report
for the year ended 30 April 2009

The directors present their annual report on the affairs of the company, together with abbreviated accounts, for the year ended 30 April 2009.

Principal activities

The principal activity of the company is that of property development. The company did not trade during the period.

Directors

The directors in office in the year and their interests in the company's issued share capital on 30 April 2009 were as follows:

	30 April 2009	1 May 2008
Ordinary		
Mr AJ Colnet	-	-
Mr A E Colnet	-	-

Signed on behalf of
the board of directors

.....
Baker MacDonald Solicitors
Secretary

Approved by the board:

Riverhead Properties Limited (Registered number: 06209708)
Balance Sheet
as at 30 April 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	2	2
Net current assets		2	2
Total assets less current liabilities		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds	4	2	2

The company has not traded during the current or preceding financial periods. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss, nor any other recognised gains or losses.

These annual accounts have not been audited because the company is entitled to the exemption provided by s480 Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with ss386 and 387 Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts 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 ss394 and 395 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors


 Mr A E Cothet
 Director

Approved by the board:

Riverhead Properties Limited (Registered number: 06209708)
Notes to the Abbreviated Accounts
for the year ended 30 April 2009

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding period.

Basis of accounting

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

2 Debtors

Debtors: amounts falling due within one year	2009 £	2008 £
Other debtors	2	2
	<u>2</u>	<u>2</u>
Debtors: amounts falling due after more than one year	2009 £	2008 £
	-	-
	<u>-</u>	<u>-</u>

3 Share capital - equity shares

	2009 No. Shares	2009 £	2008 £
Allotted, called up fully paid share capital:			
Ordinary	2	2	2

4 Shareholders' funds

Shareholders funds of £2 (2008: £2) are attributable to equity shareholders.