

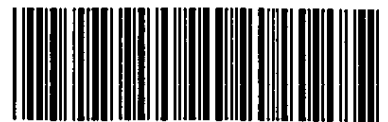
REGISTERED NUMBER 3205078

EXECAIR LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

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UNAUDITED SHAREHOLDERS FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

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EXECAIR LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31 March 2009.

Principal activity

The company is a joint venture arrangement for the purpose of acquiring interest in land and property for future development But remains Dormant in the Year 2009.

Directors

The directors of the company during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows

	31 March 2009 Ordinary shares	01 April 2008 Ordinary shares
G H Willson Esq	-	-
D MacClinton	-	-

Small company exemptions

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

REGISTERED OFFICE

Enterprise House
Stansted Airport
Stansted
Essex
CM24 1RN

BY ORDER OF THE BOARD



D MacClinton
Secretary

Dated: 30th June 2009

EXECAIR LIMITED**UNAUDITED BALANCE SHEET AT 31 MARCH 2009**

	Notes	2009	2008
CURRENT ASSETS			
Debtors	2	10,000	10,000
Cash at bank and in hand		-	-
		<u>10,000</u>	<u>10,000</u>
CREDITORS: amounts falling due within one year		-	-
Net current liabilities		<u>£ 10,000</u>	<u>£ 10,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	10,000	10,000
Profit and loss account		-	-
EQUITY SHAREHOLDERS FUNDS		<u>£ 10,000</u>	<u>£ 10,000</u>

The directors consider that for the year ended 31 March 2009 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and 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 the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities.

The financial statements on pages 2 and 3 were approved by the board of directors on and signed on its behalf by.



G H Willson
Director

The notes on page 3 form part of these financial statements

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**1 ACCOUNTING POLICIES****Accounting convention and standards**

The financial statements are prepared in accordance with the Financial Reporting Standard for Smaller Entities and under the historical cost convention.

2 DEBTORS

	2009	2008
Due from related undertaking	<u>£ 10,000</u>	<u>£ 10,000</u>

3 CALLED UP SHARE CAPITAL

	Number of shares	£	Number of shares	2008 £
Authorised, allotted, called up and fully paid share capital				
Authorised share capital of £1 each				
A ordinary shares	5,000	5,000	5,000	5,000
B ordinary shares	5,000	5,000	5,000	5,000
	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>

4 CONTROL

The company's immediate and ultimate parent company is Hagondale Limited, a company registered in England and Wales. Mr G H Willson is the ultimate controlling related party.