

COMPANY NO. 4988026

TRAVELLERS COURT (PUDSEY) LIMITED

FINANCIAL STATEMENTS
YEAR ENDED
31ST DECEMBER 2008

THURSDAY



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TRAVELLERS COURT (PUDSEY) LIMITED

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TRAVELLERS COURT (PUDSEY) LIMITED

COMPANY INFORMATION

Director	JP McGann
Secretary	JC Walker
Company Number	4988026
Registered office	Flat 2 Travellers Court 28 Fartown Pudsey West Yorkshire LS28 8LP

TRAVELLERS COURT (PUDSEY) LIMITED

REPORT OF THE DIRECTORS YEAR ENDED 31ST DECEMBER 2008

ACCOUNTS

The director presents his report and accounts for the year ended 31st December 2008

ACTIVITIES AND BUSINESS REVIEW

The principal activity of the company is that of owning the freehold and managing the three leasehold flats at Travellers Court, 28 Fartown, Pudsey.

STATE OF AFFAIRS

The state of the company's affairs is as set out in the accounts on pages 4 to 8.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year and give a true and fair view of the state of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in operational existence.

The director is 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

TRAVELLERS COURT (PUDSEY) LIMITED

**REPORT OF THE DIRECTOR (Continued)
YEAR ENDED 31ST DECEMBER 2008**

DIRECTOR

The directors who held office during the year and their beneficial interest in the shares of the company were as follows:

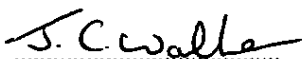
Ordinary shares of £1 each

	As at 31 December 2008	As at 1 January 2008
	No.	No.
JP McGann	1	1

SMALL COMPANY PROVISIONS

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

Approved by the Board and signed on its behalf by:



JC Walker
Company Secretary

Date: 2-10-2009

TRAVELLERS COURT (PUDSEY) LIMITED

PROFIT AND LOSS ACCOUNT

	Year Ended 31st December	
	2008 £	2007 £
Income	-	-
Administrative Expenses	-	-
	<hr/>	<hr/>
PROFIT/(LOSS) FOR THE YEAR	-	-
	<hr/>	<hr/>

The company did not trade during the year.

TRAVELLERS COURT (PUDSEY) LIMITED

BALANCE SHEET

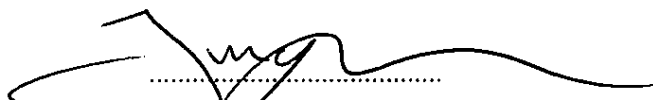
as at 31st December

	Note	2008 £	2007 £
FIXED ASSETS			
Freehold Property	1.2	3	3
		<hr/>	<hr/>
		3	3
CREDITORS – amounts falling due			
Within one year		-	-
		<hr/>	<hr/>
NET CURRENT ASSETS		3	3
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	2	3	3
		<hr/>	<hr/>

In approving these accounts as director of the company I hereby confirm:

- (1) that for the year in question the company was entitled to the exemption conferred by Section 249A(1), of the Companies Act 1985.
- (2) that no notice has been deposited by members under Section 249B(2) of the Companies Act 1985 in relation to its accounts for the financial year; and
- (3) that the director acknowledge his responsibilities for:
 - (i) ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

Approved by the Board on 210-2005 and signed on its behalf by:


 JP McGann
 Director

TRAVELLERS COURT (PUDSEY) LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEA ENDED 31ST DECEMBER 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable Accounting Standards.

The accounting policies, for dealing with the items judged material or critical, in stating the results for the year and the financial position of the company are:-

a) BASIS OF ACCOUNTING

The accounts are drawn up on the historical cost basis of accounting, and include the results of the activities described in the directors' report, all of which are continuing.

b) TANGIBLE FIXED ASSETS AND DEPRECIATION

The only asset of the company is the freehold of the flats at Travellers Court, Pudsey and is stated at cost. No depreciation is provided.

2. SHARE CAPITAL

	2008		2007	
Authorised, Allotted & fully paid	Number	£	Number	£
Ordinary shares of £1 each	3	3	3	3