P9GNVC5D PC2 05/08/2009 34 COMPANIES HOUSE

REPORT & ACCOUNTS

31st DECEMBER 2008

Registered Number: 2631759

DIRECTORS' REPORT

31ST DECEMBER 2008

The Directors present their Report and the Balance Sheet of the Company at 31st December 2008. The Company was dormant throughout the year ended 31st December 2008. It is the intention of the Directors to continue to hold the land acquired for the protection of the rights of the adjacent landowners.

DIRECTORS

The following served as Directors throughout the year ended 31st December 2008 and their interests in the shares of the Company as recorded in the Register of Directors' Interests are as follows:

	Ordinary Shares of £1 ea.
	31st December 2004 and
	31st December 2005
A D Dinkin	60
R P Phillips	60
T Gold Blyth	60
RW Pascoe	60
JMV Hughes-Morgan	60

By order of the Board

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T Gold Blyth Secretary

3 August 2009



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BALANCE SHEET 31ST DECEMBER 2008

31st December 2007 and 31st December 2008

	Note		
Fixed Assets			
Freehold land - at cost			8750
Current Assets			
Cash		34	
Current Liabilities			
Ceditors falling due within 1 year	2	-3327	
Net Current Liabilities			-3293
Net Assets			5457
Capital & Reserves			
Called up Share Capital	3		300
Share Premium Account			8450
Profit & Loss Account			-3293
Shareholders Funds			5457

The Balance Sheet and notes on pages 3 and 4 were approved by the Directors on 3rd August 2009.

For the year ended 31st December 2008 the Company was entitled to exemption under Section 249a(1) of the Companies Act 1985.

No Members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2).

The Directors acknowledge their responsibility for:

1 Ensuring the Company keeps accounting records which comply with Section 221.

2 Preparing accounts which give a true view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year in accordance with

Section 226,

and which otherwise comply with the requirements of the Companies Act relating to accounts,

so far as is applicable to the Company.

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NOTES TO THE BALANCE SHEET

31ST DECEMBER 2008

1 Accounting Policies

(a) Basis of accounting.

The Balance Sheet has been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

(b) Depreciation

No depreciation is provided on the freehold land.

2 Creditors - amounts falling due within one 1 year

Loans from Directors

Amounts owed to Directors

31st December 2007 and
31st December 2008

£

3295

3327

3 Share Capital

31st December 2007 and 31st December 2008

Authorised, issued, called up and fully paid:

Number \pounds Ordinary shares of £1 each $300 \quad 300$

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