

ALVESTON PARK MANAGEMENT COMPANY LIMITED

Accounts for the period 1st March 2008 to 28th February 2009
together with Directors' Report

Registered Number 05716451



Directors

Mr G P Banfield
Mr P J McCann

Secretary & Registered Office

Pitsec Limited
47 Castle Street
Reading
Berks RG1 7SR

Directors' Report

Accounts

The directors present their report and accounts for the period 1st March 2008 to 28th February 2009.

Directors' Responsibilities

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

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- d. prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts 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.

Principal Activity, Results & Dividends

The company did not trade during the period and accordingly no profit and loss account has been prepared for the period.

The directors do not recommend payment of a dividend.

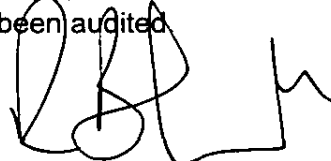
Directors & their Interests

The directors of the company during the year were:

Mr G P Banfield	Appointed 21.02.06
Mr P J McCann	Appointed 21.02.06
Castle Notornis Limited	Appointed 21.02.06, resigned 21.02.06
Pitsec Limited	Appointed 21.02.06, resigned 21.02.06

Auditors

In accordance with section 249 of the Companies Act 1985, these accounts have not been audited.



G P Banfield
Director

Balance Sheet

As at 28th February 2009.

	Current Year	Previous Year
CURRENT ASSETS		
Cash at bank and in hand	-	-
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NET ASSETS	-	-
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital	-	-
Reserves	-	-
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	-	-
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The company has no share capital and was dormant during the period under review.

- a. For the period ended 28th February 2009, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221; and
 - ii. preparing accounts which give a true and fair 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved by the Board of Directors on 14th April 2009 and signed on their behalf by:



G P Banfield
Director

Notes to Accounts

For the period 1st March 2008 to 28th February 2009.

1. Accounting Policies

Accounting Convention: these accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

2. Employees

Other than the directors, the company had no employees in the current period. The directors received no remuneration in the current period.

3. Called Up Share Capital

The company is limited by guarantee not having share capital.