

BALANCE SHEET AT 30 SEPTEMBER 2009

		2009 £	2008 £
	Notes		
Capital and Reserves			
Called up share capital	2	851,089	851,089
Profit and loss account		<u>(851,089)</u>	<u>(851,089)</u>
Shareholders' Funds		<u>-</u>	<u>-</u>

For the year ended 30 September 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ("Act") relating to dormant companies

Directors' Responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 24 May 2010 and signed on its behalf by

G S Cherry
Director

NOTES TO THE BALANCE SHEET AT 30 SEPTEMBER 2009**1 Ultimate Parent Company**

The Company is a wholly-owned subsidiary of Countryside Properties (UK) Limited. The Company's ultimate parent company is Copthorn Holdings Limited.

The largest group in which the results of the Company are consolidated is that headed by Copthorn Holdings Limited with the smallest group being headed by Countryside Properties PLC. The consolidated accounts for these groups are available to members of the public from the Company Secretary, Countryside House, The Drive, Brentwood, Essex CM13 3AT.

2 Called Up Share Capital

	2009 £	2008 £
Authorised 1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, issued and fully paid 851,089 Ordinary shares of £1 each	<u>851,089</u>	<u>851,089</u>

