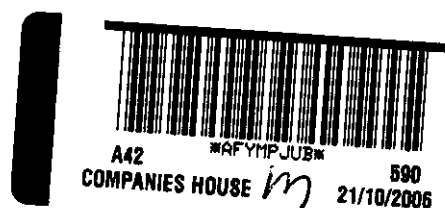


BURLINGTON LODGE LIMITED

ABBREVIATED STATUTORY ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2005

Company No : 1 1 1 5 6 0 7 (England & Wales)



BURLINGTON LODGE LIMITED
ABBREVIATED STATUTORY ACCOUNTS
31 December 2005

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BURLINGTON LODGE LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

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Directors

C C Roundell
D Wynne
C G Thomas
A Pesenti
A J Vines
G V Vines
D E Edwards
R C Corfield
S Miserendino

Secretary

Kinleigh Limited
KFH House
Norstead Place
Roehampton
London SW15 3SA

Registered Office

Carlton Plaza
111 Upper Richmond Road
Putney
London
SW15 2TJ

Reporting Accountants

Andrew Lim
Chartered Accountants

BURLINGTON LODGE LIMITED**BALANCE SHEET****31 December 2005**

Page 2

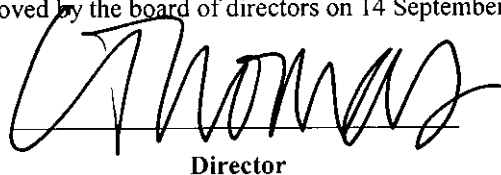
	Notes	2005		2004	
		£	£	£	£
FIXED ASSETS					
Tangible freehold property	2		1		1
CURRENT ASSETS					
Debtors and prepayments		870		681	
Bank		32,329		41,269	
		<u>33,199</u>		<u>41,950</u>	
CREDITORS					
Amounts falling due within one year		(1,988)		(3,585)	
NET CURRENT ASSETS			<u>31,211</u>		<u>38,365</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>£31,212</u></u>		<u><u>£38,366</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		14		14
Surplus income over expenditure			31,198		38,352
Shareholders' funds			<u><u>£31,212</u></u>		<u><u>£38,366</u></u>

The directors consider that the company is entitled to the exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985 and no notice under Section 249B(2) has been deposited at the Company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Approved by the board of directors on 14 September 2006 and signed on its behalf.



Director

The notes on page 3 form part of these financial statements

BURLINGTON LODGE LIMITED**NOTES TO THE ACCOUNTS****For the year ended 31 December 2005**

Page 3

1. ACCOUNTING POLICIES*(a) Basis of preparation of accounts*

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

(b) Turnover

Turnover comprises the service charges and sinking fund receivable which are wholly confined to the United Kingdom.

2. TANGIBLE FREEHOLD PROPERTY

	2005	2004
	<u>£</u>	<u>£</u>
At cost in 1978, including conversion expenses	149,780	149,780
Less : Amounts received on granting 999 years leases to member and former members	(149,779)	(149,779)
	<u>£1</u>	<u>£1</u>

3. CALLED UP SHARE CAPITAL

	<u>£</u>	<u>£</u>
Authorised 100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Issued and fully paid 14 ordinary shares of £1 each	<u>£14</u>	<u>£14</u>