

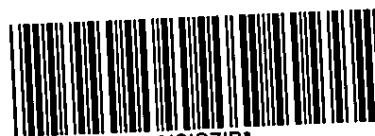
REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007
FOR
BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2007

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COMPANIES HOUSE

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2007

DIRECTORS: Mrs J Goodhead
P Knowles
M Filby
Mrs B M Wilkes
K F Templar (resigned 31 October 2007)
R E Sturgess
C N Royce
V M Royce
K Arnett
A R Whitbread (appointed 31 October 2007)

SECRETARY: R J Bird

REGISTERED OFFICE: 62 Westgate
Hunstanton
Norfolk

REGISTERED NUMBER: 1194708

ACCOUNTANT: James Johnson & Co (Accountancy) Ltd

LICENCE NUMBER 2763

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

REPORT OF THE DIRECTORS FOR
THE YEAR ENDED 31 DECEMBER 2007

The Directors present their report with the financial statements of the company for the year ended 31 December 2007.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of Management of Property.

DIRECTORS

The directors during the year under review were:

Mrs J Goodhead
P Knowles
M Filby
Mrs B M Wilkes
K F Templar (resigned 31 October 2007)
R E Sturgess
C N Royce
V M Royce
K Arnett
A R Whitbread (appointed 31 October 2007)

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

ON BEHALF OF THE BOARD:

DIRECTOR



Dated

3-5-08

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

ABBREVIATED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2007

		31 12 2007	31 12 2006
	Notes	£	£
TURNOVER		6,375	7,247
GROSS PROFIT		6,375	7,247
ADMINISTRATION EXPENSES		6,555	7,354
OPERATING LOSS	2	-180	-107
INTEREST RECEIVABLE AND OTHER INCOME		180	107
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
TAX ON PROFIT ON ORDINARY ACTIVITIES	3	-	-
PROFIT FOR THE YEAR AFTER TAXATION		-	-
RETAINED PROFIT CARRIED FORWARD		-	-

These notes form part of these financial statements

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

BALANCE SHEET AS AT YEAR ENDED 31 DECEMBER 2007

		31 12 2007	31 12 2006
		£	£
	Notes		
<u>CURRENT ASSETS</u>			
Debtors	4	900	0
Cash at Bank		12,228	14,820
		13,128	14,820
CREDITORS Amounts falling due within one year	5	200	200
NET CURRENT ASSETS		12,928	14,620
TOTAL ASSETS LESS CURRENT LIABILITIES		12,928	14,620
RESERVES			
Other reserves	6	12,928	14,620

For the year ending 31 December 2007, the company is entitled to exemption under section 249a(1) under 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) Of the Companies Act 1985

The directors acknowledge their responsibilities for

- (1) ensuring that the company keeps accounting records which comply with section 221 and,
 - (2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end 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 1985 relating to financial statements so far as applicable to the company
- These financial statements have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985, relating to smaller companies and with the Financial Reporting Standards for smaller entities (effective June 2005)

On Behalf of the Board



DIRECTOR

Approved by the Board on 35.08

The notes form part of the financial statements

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective June 2005)

Turnover

Turnover represents Service Charges paid by the Shareholders during the year

Deferred Taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

2 OPERATING LOSS

The operating loss is stated after charging

	31 12 2007 £	31 12 2006 £
Directors Emoluments and other benefits etc	-	-
	<u> </u>	<u> </u>

3 TAXATION

No liability to UK Corporation Tax arose on ordinary activities for the year ended 31 12 2006 nor for the year ended 31 12 2005

**4 DEBTORS AMOUNTS FALLING DUE
WITHIN ONE YEAR**

	31 12 2007 £	31 12 2006 £
Prepayments & Accrued Income	900	-
	<u> </u>	<u> </u>

**5 CREDITORS AMOUNTS FALLING DUE
WITHIN ONE YEAR**

	31 12 2007 £	31 12 2006 £
Sundry Creditors and accruals	200	200
	<u> </u>	<u> </u>

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

6	OTHER RESERVES	31 12.2007	31.12.2006
		£	£
	Brought forward	14,620	13,551
	Repairs contingency fund	-1,692	1,902
	Balance owed by shareholders		-833
		12,928	14,620

7 RELATED PARTY TRANSACTIONS

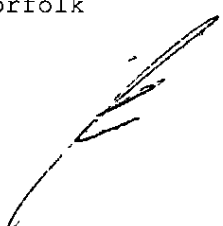
There were no related party transactions during the year

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2007, set out on pages three to six, and you consider that the company is exempt from an audit in accordance with section 249A of the Companies Act 1985. In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfill your statutory responsibilities, from the accounting records and information and explanations supplied to us.

J Johnson & Co (Accountancy) Ltd
62 Westgate
Hunstanton
Norfolk

A handwritten signature in dark ink, appearing to be 'J Johnson', written over the company name.

Dated. 21.11.2008