

1154708

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2008

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BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS:

Mrs J Goodhead	(resigned 9 January 2008)
M A Lawry	(appointed 9 January 2008)
C S Lawry	(appointed 9 January 2008)
P Knowles	
M Filby	
Mrs B M Wilkes	
R E Sturgess	(resigned 27 March 2008)
C N Royce	
V M Royce	
K Arnett	
A R Whitbread	
G R Walker	(appointed 27 March 2008)
S N Walker	(appointed 27 March 2008)

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 2008

The Directors present their report with the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

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

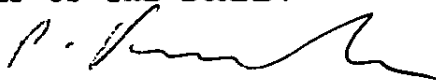
DIRECTORS

The directors during the year under review were:

Mrs. J Goodhead (resigned 9 January 2008)
M A Lawry (appointed 9 January 2008)
C S Lawry (appointed 9 January 2008)
P Knowles
M Filby
Mrs. B M Wilkes
R E Sturgess (resigned 27 March 2008)
C N Royce
V M Royce
K Arnett
A R Whitbread
G R Walker (appointed 27 March 2008)
S N Walker (appointed 27 March 2008)

This report has been prepared in accordance with the special provisions of Part V111 of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



DIRECTOR

Dated 28/3/2009 .

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

BALANCE SHEET AS AT YEAR ENDED 31 DECEMBER 2008

		31.12.2008	31.12.2007
		£	£
	Notes		
<u>CURRENT ASSETS:</u>			
Debtors	4	0	900
Cash at Bank		16,047	12,228
		<u>16,047</u>	<u>13,128</u>
CREDITOR Amounts	5	350	200
falling due within one year			
		<u>15,697</u>	<u>12,928</u>
NET CURRENT ASSET		<u>15,697</u>	<u>12,928</u>
TOTAL ASSETS LESS			
CURRENT LIABILITY:		<u>15,697</u>	<u>12,928</u>
RESERVES:			
Other reserves	6	15,697	12,928
		<u>15,697</u>	<u>12,928</u>

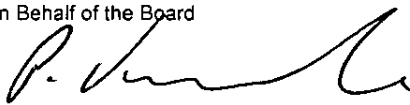
For the year ending 31 December 2008, the company is entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2). 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 28/3/2009

These notes form part of the financial statements

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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:

	31.12.2008 £	31.12.2007 £
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 31.12.2008 nor for the year ended 31.12.2007

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

	31.12.2008 £	31.12.2007 £
Prepayments & Accrued Income	-	-
	<u> </u>	<u> </u>

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

	31.12.2008 £	31.12.2007 £
Sundry Creditors and accruals	350	200
	<u> </u>	<u> </u>

BELGRAVE COURT (HUNSTANTON) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

6	OTHER RESERVES	31.12.2008	31.12.2007
		£	£
	Brought forward	12,928	14,620
	Repairs contingency fund	2769	-1,692
	Balance owed by shareholders		
		15,697	12,928

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 2008, 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

Dated: