

Registration number 4735430

Borohayes Amenity Company Limited
Company limited by guarantee

Directors' report and financial statements
for the period 15 April 2003 to 30 April 2004



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Borohayes Amenity Company Limited
Company limited by guarantee
Financial Statements
for the period 15 April 2003 to 30 April 2004

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Borohayes Amenity Company Limited
Company limited by guarantee

Directors' report
for the period 15 April 2003 to 30 April 2004

The directors present their report and the financial statements for the period ended 30 April 2004.

Incorporation

The company was incorporated on 15 April 2003.

Results and business review

The company is dormant.

Directors

The directors who served during the period are as stated below:

D F Salt	Appointed 15 April 2003
A D Hobbs	Appointed 15 April 2003

Both continuing directors are members of the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on ^{7 February 2005} and signed on its behalf by



Mrs P M Salt
Secretary

Borohayes Amenity Company Limited
Company limited by guarantee

Balance sheet
as at 30 April 2004

30/04/04

£

Net assets

Shareholders' funds

Audit exemption statement

For the period ended 30 April 2004 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on ^{7 February 2005} and signed on its behalf by



D F Salt
Director

Borohayes Amenity Company Limited
Company limited by guarantee

Notes to the financial statements
for the period 15 April 2003 to 30 April 2004

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 April 2004. Therefore, no profit and loss account is attached.