REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2007

FOR

8 DENMARK TERRACE BRIGHTON LTD

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CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2007

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Report of the Accountants	7
Profit and Loss Account	8

8 DENMARK TERRACE BRIGHTON LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2007

DIRECTORS	AM Lacey Miss EB Gunn
SECRETARY:	PP Secretaries Limited
REGISTERED OFFICE	Cornelius House 178-180 Church Road Hove East Sussex BN3 2DJ
REGISTERED NUMBER	4870121 (England and Wales)
ACCOUNTANTS:	Parkers Cornelius House 178-180 Church Road Hove East Sussex BN3 2DJ

8 DENMARK TERRACE BRIGHTON LTD

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST MARCH 2007

The directors present their report with the financial statements of the company for the year ended 31st March 2007

PRINCIPAL ACTIVITY
The principal activity of the company in the year under review was that of property management

DIRECTORS
The directors shown below have held office during the whole of the period from 1st April 2006 to the date of this report

AM Lacey
Miss EB Gunn

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

ON BEHALF OF THE BOARD:



AM Lacey - Director

Date 06/01/08

8 DENMARK TERRACE BRIGHTON LTD

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2007

	Notes	2007 £	2006 £
TURNOVER		**4,688**	12 580
Administrative expenses		**5,555**	12 403
OPERATING (LOSS)/PROFIT	2	**(867)**	177
Interest receivable and similar income		**-**	4
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		**(867)**	181
Tax on (loss)/profit on ordinary activities	3	**-**	-
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		**(867)**	181

CONTINUING OPERATIONS
None of the company's activities were acquired or discontinued during the current year or previous year

TOTAL RECOGNISED GAINS AND LOSSES
The company has no recognised gains or losses other than the loss for the current year and the profit for the previous year

The notes form part of these financial statements

8 DENMARK TERRACE BRIGHTON LTD

BALANCE SHEET
31ST MARCH 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Cash at bank		**537**	1,404
CREDITORS			
Amounts falling due within one year	4	**823**	823
NET CURRENT (LIABILITIES)/ASSETS		**(286)**	581
TOTAL ASSETS LESS CURRENT LIABILITIES		**(286)**	581
CAPITAL AND RESERVES			
Called up share capital	5	**6**	6
Profit and loss account	6	**(292)**	575
SHAREHOLDERS' FUNDS	7	**(286)**	581

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of 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 VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 06-01-08 and were signed on its behalf by

AM Lacey - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2007

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1
Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover
Turnover represents total maintenance contributions received during the year

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING (LOSS)/PROFIT

The operating loss (2006 - operating profit) is stated after charging

	2007	2006
	£	£
Directors' emoluments and other benefits etc	**-**	-

3 TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 31st March 2007 nor for the year ended 31st March 2006

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007	2006
	£	£
Other creditors	**823**	823

5 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	**2007**	2006
			£	£
6	Ordinary	£1	**6**	6

6 RESERVES

	Profit and loss account
	£
At 1st April 2006	**575**
Deficit for the year	**(867)**
At 31st March 2007	**(292)**

continued

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST MARCH 2007

7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2007	2006
	£	£
(Loss)/Profit for the financial year	**(867)**	181
Issue of shares		
Net (reduction)/addition to shareholders' funds	**(867)**	181
Opening shareholders' funds	**581**	400
Closing shareholders' funds	**(286)**	581