Company Registration Number 6288721

# BARFORD BURROWS RESIDENTIAL MANAGEMENT COMPANY NO.1 LIMITED

## (LIMITED BY GUARANTEE)

## Directors' report and accounts for the period 21 June 2007 to 30 June 2008

The directors submit their annual report and the financial statements of the Company for the period 21 June 2007 to 30 June 2008 The company did not trade during the period and is unlikely to trade in future The company does not have a share capital

### Directors

The directors during the period under review were –

Mrs A Huggins – Appointed 21 June 2007

Mr G Worthing – Appointed 21 June 2007, Resigned 31 July 2008

In accordance with the Articles of Association directors do not retire by rotation

Approved by the Board of Directors and signed on behalf of the Board on 10 September 2008

Secretary

### BALANCE SHEET AT 30 JUNE 2008

| | 2008 £ |
|---|---|
| **Net Assets** | Nil |
| **FINANCED BY** | |
| **Capital and reserves** | Nil |

The company has never traded and accordingly has no assets or liabilities

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 249 AA (1) of the Companies Act 1985 relating to dormant accounts and its members have not required the company to obtain an audit of the accounts in accordance with Section 249 B (2)

The directors acknowledge their responsibilities for ensuring 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 period and of its profit or loss for the financial period 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 were approved by the Board of Directors on 10 September 2008

Signed on behalf of the Board of Directors

Director

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