



EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED

Company number: 06455708

ANNUAL ACCOUNTS FOR THE YEAR TO 31st DECEMBER 2008

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EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31st DECEMBER 2008

	2008 £
INCOME	0
	0
EXPENDITURE	0
Balance carried forward	0

EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
BALANCE SHEET

FOR THE YEAR ENDED 31st DECEMBER 2008

	2008 £
FIXED ASSETS	0
CURRENT ASSETS	0
CURRENT LIABILITIES	0
NET CURRENT ASSETS	0
NET ASSETS	0

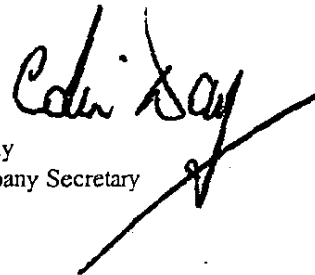
For the year ended 31st December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board for issue on 16 February 2009



P. R. Donnelly
Director



C. Day
Company Secretary

EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST DECEMBER 2008

The directors present their report and financial statement for the year ended 31 December 2008.

Principal Activities

East Berkshire Golf Club (Holdings) Limited is the sole Member of the Company known as The East Berkshire Golf Club Limited (Co. Reg. No. 00339368). The Company was Incorporated on 18th December 2007 and commenced trading on 1st January 2008 and this is it's first Annual General Meeting to be held on 5th April 2009.

Review of the business and future developments

The company's sole business is to be the sole Member of East Berkshire Golf Club Limited and no future developments of the business are envisaged.

Directors and their interests

The following directors have held office since 1st January 2008:

Mr Charles Sweeney	- appointed 1 st January 2008
Mr Simon Tredray	- appointed 1 st January 2008
Mr Archie Mackie	- appointed 1 st January 2008
Mr Peter Taylor	- appointed 1 st January 2008
Mr Paul Donnelly	- appointed 1 st January 2008
Mr Neil Ninian	- appointed 1 st January 2008
Mr Eric Smith	- appointed 1 st January 2008
Mrs Patricia Fitrus	- appointed 1 st January 2008
Mrs Rena Hobbs	- appointed 1 st January 2008
Mr John Schofield	- appointed 1 st January 2008
Mr Clifford Carroway	- appointed 1 st January 2008
Mr John Hewitt	- appointed 1 st January 2008 and resigned 6 th April 2008
Mr Alistair Napier	- appointed 1 st January 2008 and resigned 6 th April 2008
Mr Kenneth Taylor	- appointed 6 th April 2008
Mr Stephen Headley	- appointed 6 th April 2008
Mr Lindsay Grieve	- appointed 6 th April 2008

The company is limited by guarantee and therefore has no share capital. East Berkshire Golf Club Limited guarantees the liabilities of the Company to a maximum sum of £1.

Employees

The company had no employees during the year.

Statement of Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. The directors are required to prepare financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 31ST DECEMBER 2008

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2008 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board.



Paul Donnelly
Director

12th February 2009