



EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED

(Registered in England No 06455708)

Ravenswood Avenue, Crowthorne
Berkshire RG45 6BD

ANNUAL REPORT and ACCOUNTS
FOR THE YEAR TO 31st DECEMBER 2009

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

FOR THE YEAR TO 31st DECEMBER 2009

	2009 £	2008 £
INCOME	0	0
	0	0
 EXPENDITURE		
	0	0
Balance carried forward	<u>0</u>	<u>0</u>

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

FOR THE YEAR ENDED 31st DECEMBER 2009

	2009	2008
	£	£
FIXED ASSETS	0	0
CURRENT ASSETS	0	0
CURRENT LIABILITIES	0	0
NET CURRENT ASSETS	0	0
NET ASSETS	0	0

For the year ended 31st December 2009 the Company was entitled to exemption under Section 477(2) of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

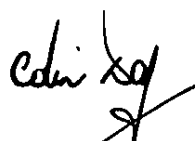
The Directors acknowledge their responsibility for

- i) Ensuring the Company keeps accounting records which comply with Section 386, 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 profit and loss for the financial year in accordance with Section 393, 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 15 February 2010



N R Ninian
Director



C Day
Company Secretary

EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED

Directors' report for the year ended 31st December 2009

The directors present their report for the year ended 31st December 2009

Principal Activities

East Berkshire Golf Club (Holdings) Limited is the sole Member of the Company known as The East Berkshire Golf Club (Property) Limited (co Reg No 00339368) The Company was Incorporated on 18th December 2007 and commenced trading on 1st January 2008 and will hold its second Annual General Meeting on 11th April 2010

Review of the business and future developments

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

Directors and their interests

The directors have held office since 1st January 2009

Mr Charles Sweeney	) resigned 5 th April 2009
Mr. Simon Tredray	)
Mr Archie Mackie	) resigned 5 th April 2009
Mr Peter Taylor	)
Mr Paul Donnelly	)
Mr Neil Ninian	)
Mr John Smith	) resigned 5 th April 2009
Mrs Patricia Fittus	) resigned 5 th April 2009
Mrs Rena Hobbs	)
Mr John Schofield	)
Mr Clifford Carroway	) resigned 5 th April 2009
Mr Lindsay Grieve	)
Mr Kenneth Taylor	)
Mr Stephen Headdey	)
Mr Norman Menzies	) appointed 5 th April 2009
Mr Timothy Heppner	) appointed 5 th April 2009
Mr Christopher Langhorne	) appointed 5 th April 2009
Mrs Kathryn Hood	) appointed 5 th April 2009
Mr Michael Foster	) appointed 5 th April 2009

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

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 31st December 2009 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 2006. 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

A handwritten signature in black ink, appearing to read 'N R Ninian', followed by a period.

N R Ninian
Director

15th February 2010

Company Registration No 06455708