



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 2011

FRIDAY



A1HX6RDT

A48

21/09/2012

#133

COMPANIES HOUSE

36

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

FOR THE YEAR TO 31st DECEMBER 2011

	2011	2010
	£	£
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 2011

	2011	2010
	£	£
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 2011 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

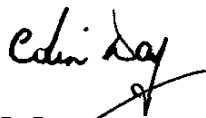
The Directors acknowledge their responsibility for

- 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 21 February 2012



C Langhorne
Director



C Day
Company Secretary

EAST BERKSHIRE GOLF CLUB (HOLDINGS) LIMITED

Directors' report for the year ended 31st December 2011

The Directors present their report for the year ended 31st December 2011

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

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 following directors have held office since 1st January 2011

Mr Simon Tredray	
Mr Peter Taylor	
Mr Neil Ninian	(resigned 10 th April 2011)
Mr John Schofield	
Mr Lindsay Grieve	(resigned 10 th April 2011)
Mr Stephen Headdey	(resigned 10 th April 2011)
Mr Norman Menzies	
Mr Timothy Heppner	
Mr Christopher Langhorne	
Mrs Kathryn Hood	
Mr Michael Foster	
Mrs Pauline Cameron	
Mr Martin Gibbs	
Mr Michael Nash	
Mr Karl Bukin	(appointed 10 th April 2011)
Mrs Alison Goudge	(appointed 10 th April 2011)
Mr Martin Green	(appointed 10 th April 2011)

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

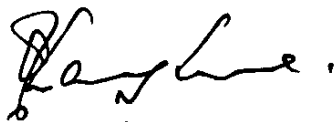
Statement of Directors' responsibilities

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 2011 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 'C. Langhorne', with a stylized flourish at the end.

C Langhorne
Director

21st February 2012

Company Registration No 06455708



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EXPENDITURE		
	0	0
Balance carried forward	<u>0</u>	<u>0</u>

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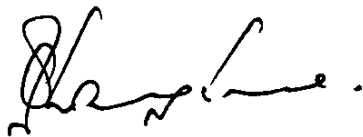
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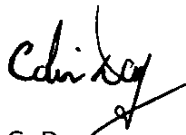
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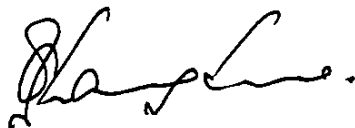
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