

HYDE CLUB LTD. No. 00009918.

Bowling Green St. Hyde Cheshire SK14 1DJ.

Telephone 0161.368.2399.

DIRECTORS

**R.Charlton Esq.
J.W.Penney Esq.
J.N.Bowers Esq.**

**J.B.Whittaker Esq.
P.Jepson Esq.
F.H.Massey Esq.**

Dear Sir/Madam,

Hyde Club Ltd. Annual General Meeting 2008.

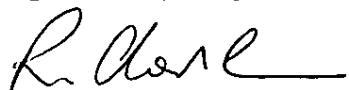
Please be advised that the One Hundred & Thirty Second (132nd) Ordinary Annual General Meeting of the Hyde Club Ltd., will be held in the Card Room of the Club, at 8 30 pm, on the Thursday 17th April 2008. As a shareholder your attendance would be most appreciated, to conduct the business in accordance with the Agenda below.

Should you have any queries please do not hesitate to contact me prior to the meeting, in the meantime I look forward to seeing you at the Club.

R.Charlton - Secretary / Director - Home Telephone 0161.368.7010.

AGENDA

- 1. To Appoint a Chairman to Conduct the Meeting, and receive Apologies**
- 2. To confirm the minutes of the last AGM held on the 26th April 2007.**
- 3 To adopt the Balance Sheet & Accounts (Year ended 15th February 2008)**
- 4. To elect three Directors to serve for the following two years. The retiring Directors are Messrs. Charlton Penney & Bowers.**
- 5. To receive the Auditors report & Appoint Auditors for the ensuing year.**
- 6. To receive a report on the affairs of the Hyde Club**
- 7. To transact Any Other Business that may be lawful at such a meeting, having been duly notified to the Secretary.**



R. Charlton - Secretary / Director

SATURDAY



AUGHDZ0D

A16

19/04/2008

37

COMPANIES HOUSE

HYDE CLUB LTD No 00009918
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 15TH FEBRUARY 2008

Dr		Cr	
Ground Rent	£0028 46	Balance at 15 th Feb 2008	£0797 76
Company Registration Fee	£0015 00	Rent received	£6000 46
Insurance	£1639 00	Bank interest	(£0005 57)
General & Water Rates	£0884 00		
Repairs & Renewals	£3434 00		
Balance at 15 th Feb 2007	£0792 19		
Totals	£6792 65		£6792 65

BALANCE SHEET AT 15th FEBRUARY 2008

<u>Capital</u>		
Authorised 150 Shares of £10 00 Each		£1500 00
Issued		
100 Original Shares	£1000 00	
45 Second Issue	£0450 00	
5 Third Issue (1999)	£0050 00	
	£1500 00	
Total		£1500 00

<u>Liabilities</u>		
Calls as per last Balance Sheet	£1443 00	
5 Issued Shares (1999)	£0050 00	
Reserve - Corporation Tax	£0015 00	
Loss from 2002	(£0002 42)	
Profit and Loss Account	£0797 76	
	£2303 34	
Total		£2303 34

<u>Assets</u>		
Pavilion at cost	£1166 22	
Bowling Green at cost	£0422 95	
Furniture at cost	£0524 95	
	£2114 12	
Cash at Bank - Deposit Account		£2114 12
		£0189 22
		£2303 34

Total
 F H Massey)
 D Brooks) Internal Auditors

R. Charlton Company Secretary & Director

17th April 2008.

Note to Registrar of Companies

HYDE CLUB LTD - ANNUAL ACCOUNTS - No 00009918

The Directors of the Hyde Club Ltd point out that -

- A) 'For the year ended 2007 / 2008 the company was entitled to exemption under section 249A (1) of the Companies Act 1985'
- B) Confirm that no notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985
- C) 1) 'The directors acknowledge their responsibilities for Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- C) 1i) 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 year financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to this company

R. Charlton - Company Secretary / Director
Directors Report to the Shareholders of Hyde Club Ltd.

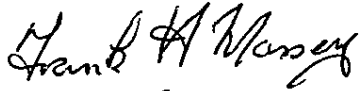
We have pleasure in placing before you our One Hundred & Thirty Second (132nd) Annual Report, Accounts & Balance Sheet for the year ended 15th February 2008 which shows a surplus on the year's workings of £5 57p The profit has been added to the Profit & Loss Account (See separate Directors report)

Internal Auditors Report to the Shareholders of the Hyde Club Ltd.No.00009918.

In accordance with the Companies Act 1985 (Section 221&226) we report to the shareholders of the Hyde Club Ltd., that we have examined the Balance Sheet & Accounts, together with the Books and Vouchers of the Company and that we have obtained all the information and explanations that we have required. We further report, that in our opinion such Accounts & Balance Sheets are properly drawn up so as to exhibit a true and correct record and view of the state of the company's affairs, according to the best of our information and explanations given to us, and as shown in the books of the Company, as at 15th February 2008.

Auditors

F. H. Massey



D. Brooks



R. Charlton Secretary / Director

Hyde Club Ltd. 17th April 2008

Directors Report To The Shareholders of the Hyde Club Ltd. No 00009918

In accordance with the Companies Act 1985 (Section 221 & 226) we report to the Shareholders of Hyde Club Ltd, that having carefully managed the affairs of Hyde Club Ltd., the Property Owners (As opposed to Hyde Club the operators of the Club's activities, and not part of Hyde Club Ltd., the Company). We are pleased to report a secured operating profit for the year ended 15th February 2007 of £5.57p. Which is in accordance with the Company policy of allowing our Tenant (Hyde Club) to occupy the Company premises on as favourable a set of terms as possible, which you are all aware has been the case since Hyde Club (as opposed to Hyde Club Ltd.) came into being on 15th February 1899

Our tenant (Hyde Club) is on a fully repairing and insuring agreement which has been in force now for One Hundred & Nine Years (109 yrs.) and will, of course, continue with your support and agreement for the foreseeable future. Their costs incurred in meeting this obligation in the year ended 15th February 2008 were £6006 03p and your Directors see nothing to be gained in adding to those costs with further charges to this very old and loyal tenant. Our purpose is, and always has been since the original agreement in 1899, to be not for profit, which by definition also means not for loss, hence our very modest planned surpluses over the last 109 years, which as you are all aware we plan to continue into the future as far as can currently be determined, so long as Hyde Club fulfil their obligation of keeping the Premises in a good state of repair, insured and cover other incidental costs

As you are all aware the Property is being kept in good order by our Tenant (Hyde Club) and your Directors report this fact to you for the purposes of recorded information as of this date 17th April 2008 and so you have this fact on record

Since our Tenant (Hyde Club) have been in occupation for One Hundred & Nine Years (109 Yrs) your Directors wish them well for the future and look forward to the future with optimism for continued good relations, when we will continue with our current policy to this well respected Tenant.

There being nothing further, of any significance, to report to you, your Directors commend the above report and statements to you and thank you in anticipation for your continued support

On Behalf Of The Directors Of Hyde Club Ltd.



Rex Charlton - Company Secretary / Director - Hyde Club Ltd.