

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.**

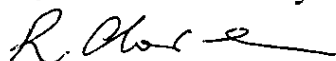
Dear Sir/Madam,

Hyde Club Ltd. Annual General Meeting 2009.

Please be advised that the One Hundred & Thirty Third (133rd) 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 16th April 2009. As a shareholder your attendance would be most appreciated, to conduct the business in accordance with the Agenda below.

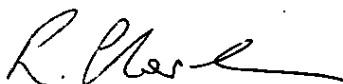
Should you have any queries please do not hesitate to contact me prior to the meeting, in the meantime I look forward to seeing you at the Club.

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 17th April 2008.**
- 3 To adopt the Balance Sheet & Accounts (Year ended 15th February 2009)**
- 4. To elect three Directors to serve for the following two years. The retiring Directors are Messrs. Whittaker, Jepson & Massey. Being eligible offer themselves for re-election.**
- 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



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COMPANIES HOUSE

HYDE CLUB LTD No. 00009918
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 15TH FEBRUARY 2009.

Dr.		Cr.	
Ground Rent	£0028.46	Balance at 15 th Feb.2009.	£0802.24
Company Registration Fee	£0015.00	Rent received	£10167.46
Insurance	£1705.00	Bank Interest	(£0004.48)
General & Water Rates	£1189.00		
Repairs & Renewals	£7230.00		
Balance at 15 th Feb.2008	£0797.76		
Totals	£10965.22		£10965.22

BALANCE SHEET AT 15th FEBRUARY 2009.

Capital			
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
Liabilities			
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	£0802.24		
	£2307.82		
	Total		£2307.82
Assets			
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
			£0193.70
	Total		£2307.82

Frank H. Massey
Donald Brooks.

R. Charlton, Company Secretary & Director

R. Charlton
 Note to Registrar of Companies

F.H.Massey)
 D.Brooks) Internal Auditors

16th April 2009.

HYDE CLUB LTD - ANNUAL ACCOUNTS - No.00009918.

The Directors of the Hyde Club Ltd. point out that:-

- A) 'For the year ended 2008 / 2009 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) i) '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) 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 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

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 Third (133rd) Annual Report, Accounts & Balance Sheet for the year ended 15th February 2009 which shows a surplus on the year's workings of £4.48p. 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 2009.

Auditors

F. H. Massey 

D. Brooks 


R. Charlton Secretary / Director

Hyde Club Ltd. 27th March 2009

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 2008 of £4.48p. 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.

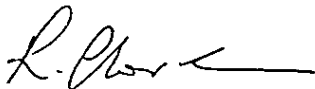
Our tenant (Hyde Club) is on a fully repairing and insuring agreement which has been in force now for One Hundred & Ten Years (110 yrs.) and will, of course, continue with your support and agreement for the foreseeable future. Their costs incurred in meeting this obligation in the year ended 15th February 2008 were £10,167.46p 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 110 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 16th April 2009 and so you have this fact on record.

Since our Tenant (Hyde Club) have been in occupation for One Hundred & Ten Years (110 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.