

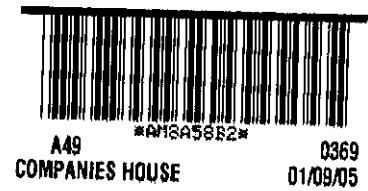
REGISTRAR

REGISTERED NUMBER: 24417 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

FOR

**THE SCARBOROUGH CONSTITUTIONAL CLUB
COMPANY LIMITED**



**THE SCARBOROUGH CONSTITUTIONAL CLUB
COMPANY LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2004**

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**THE SCARBOROUGH CONSTITUTIONAL CLUB
COMPANY LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2004**

DIRECTORS: Mr D R M England
Mr D G Fowler

SECRETARY: Mr D G Fowler

REGISTERED OFFICE: 62/63 Westborough
Scarborough
North Yorkshire
YO11 1TS

REGISTERED NUMBER: 24417 (England and Wales)

ACCOUNTANTS: Winn & Co
Chartered Accountants
62/63 Westborough
Scarborough
North Yorkshire
YO11 1TS

**THE SCARBOROUGH CONSTITUTIONAL CLUB
COMPANY LIMITED**

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2004**

	Notes	2004 £	2003 £
FIXED ASSETS			
Tangible assets	2	540,250	525,250
CURRENT ASSETS			
Debtors		4,872	3,865
Cash at bank		47,559	39,192
		<u>52,431</u>	<u>43,057</u>
CREDITORS			
Amounts falling due within one year		<u>13,973</u>	<u>5,134</u>
NET CURRENT ASSETS		<u>38,458</u>	<u>37,923</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>578,708</u>	<u>563,173</u>
CAPITAL AND RESERVES			
Called up share capital	3	4,032	4,032
Revaluation reserve		503,411	488,411
Capital redemption reserve		415	415
Profit and loss account		<u>70,850</u>	<u>70,315</u>
SHAREHOLDERS' FUNDS		<u>578,708</u>	<u>563,173</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2004.

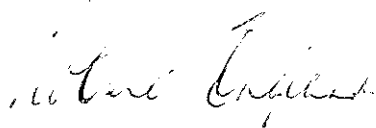
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



Mr D R M England - Director

Approved by the Board on 26 August 2005

The notes form part of these abbreviated accounts

**THE SCARBOROUGH CONSTITUTIONAL CLUB
COMPANY LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2004**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Fixed assets and depreciation

No depreciation is provided on freehold buildings as they are investment properties.

The investment property shown in the accounts has been revalued and is stated at market value. The surplus arising has been credited to the revaluation reserve.

No depreciation is provided on fixtures and fittings as these have, in the directors' opinion been written down to their estimated residual value.

2. TANGIBLE FIXED ASSETS

	Total £
COST OR VALUATION	
At 1 January 2004	527,412
Revaluation adjustment	15,000
	<hr/>
At 31 December 2004	542,412
	<hr/>
DEPRECIATION	
At 1 January 2004	
and 31 December 2004	2,162
	<hr/>
NET BOOK VALUE	
At 31 December 2004	540,250
	<hr/>
At 31 December 2003	525,250
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2004	2003
			£	£
8,000	Ordinary	£1	8,000	8,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2004	2003
			£	£
4,032	Ordinary	£1	4,032	4,032
			<hr/>	<hr/>

4. CONTROLLING PARTY

At 31 December 2004 the company was under the control of Mr D R M England and Mr D G Fowler who held 61% of the share capital as trustees and 0.5% and 0.5% respectively as individuals.