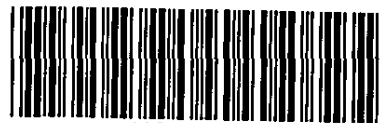

THE BETH JOHNSON ENDOWMENT LIMITED

DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
31 DECEMBER 2009

Company Registration Number 1120137

WEDNESDAY



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29/09/2010

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COMPANIES HOUSE

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Directors

AA Reeves
RE Marshall

Registered office

Churchill House
47 Regent Road
Hanley
Stoke-on-Trent
Staffordshire
ST1 3RQ

Directors' Report

The directors present their unaudited report and financial statements of The Beth Johnson Endowment Limited for year ended 31 December 2009

Principal Activities

The company has remained dormant throughout the year

Directors and Directors' Interests

The directors who held office during the year, together with their interests in the share capital of the company, were as follows

	Ordinary shares of £1 each	
	2009	2008
A A Reeves	1	1
RE Marshall	1	1


AA Reeves

Director

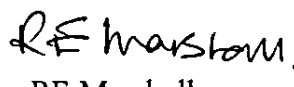
Balance Sheet
at 31 December 2009

	Note	2009 £	2008 £
current assets			
Debtors	1	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
capital and reserves			
Called up share capital not paid	2	2	2
Equity Shareholders' Funds		<u>2</u>	<u>2</u>

- 1 The company has remained dormant throughout the financial period, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss
- 2 For the year ending 31 December 2009 the company was entitled to exemption from audit under the section 480 of the Companies Act 2006 relating to dormant Companies
- 3 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 and
- 4 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- 5 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 2 and 3 were approved by the board and authorised for issue on 28 SEP 2010 and were signed on its behalf by


AA Reeves
Director


RE Marshall
Director

Company Registration Number 1120137

Notes

(forming part of the financial statements)

1 accounting policy
 The Financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2		2009	2008
	Debtors	£	£
	Other debtors	<u>2</u>	<u>2</u>

3		2009	2008
	Share capital	£	£
	Authorised		
	10,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>
	Allotted, issued and not paid		
	2 ordinary shares of £1 each	<u>2</u>	<u>2</u>