

**ALMOND WAY RESIDENTS ASSOCIATION LIMITED – COMPANY NBR: 2448685**

**DIRECTORS ANNUAL REPORT AND ACCOUNTS FOR 2009**

The directors submit the accounts of the company for the year ending 31<sup>st</sup> December 2009.

The directors of the company during the financial year and their interests in the shares of the company were :

• Mark Anthony Wallace	shares 10
• Peter Edward Finch	shares 10
• Audrey Ann Hussey	shares 10
• Michael Harry Lewington	shares 10
• Mark Noel Nichols	shares 10
• Keith Hayward	shares 10

During the financial year the company has not traded and there has been no income or expenditure. The company continues to remain dormant and is expected to continue in this status.

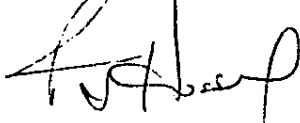
For the year ended 31<sup>st</sup> December 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221
- 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 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

Confirmed on behalf of the board.



Patrick John Hussey

Secretary

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**ALMOND WAY RESIDENTS ASSOCIATION LIMITED – COMPANY NBR: 2448685**

**BALANCE SHEET AS AT 31<sup>st</sup> DECEMBER 2009**

<u>ASSETS</u>	<u>Current period</u>	<u>Previous period</u>
Fixed assets: Freehold property of Almond Way, Princes Risborough	£10,000	£10,000
Liabilities	Nil	Nil
	<u>£10,000</u>	<u>£10,000</u>

Fixed assets are valued at acquisition cost and deemed not subject to depreciation.

REPRESENTED BY: Authorised share capital of 60 Ordinary £1 shares

**SHARE CAPITAL ISSUED AND FULLY PAID**

60 Ordinary £1 shares	£ 60
Share premium	<u>£ 9,940</u>
	<u>£10,000</u>

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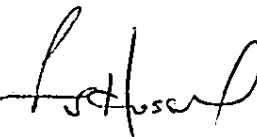
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Confirmed on behalf of the board.

Patrick John Hussey

Secretary



Audrey Ann Hussey

Director

