

COMPANY REGISTRATION NUMBER 02729200

**1 PALMEIRA SQUARE HOVE (MANAGEMENT)
LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2011



PETER AUGUSTE & CO

Chartered Accountants
1 Duke's Passage
Off Duke Street
Brighton
East Sussex
BN1 1BS

1 PALMEIRA SQUARE HOVE (MANAGEMENT) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2011

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1 PALMEIRA SQUARE HOVE (MANAGEMENT) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 JULY 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2011. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr R England
Mr C Young
Mr J D L Robinson

Mr R England was appointed as a director on 28 January 2011.
Mr J D L Robinson was appointed as a director on 28 January 2011.

Mr J D L Robinson resigned as a director on 4 February 2011.

Registered office
1 Duke's Passage
(Off Duke Street)
Brighton
East Sussex
BN1 1BS

Signed by order of the directors



MR P AUGUSTE
Company Secretary

Approved by the directors on

5/4/11

1 PALMEIRA SQUARE HOVE (MANAGEMENT) LIMITED

BALANCE SHEET

31 JULY 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		<u>7</u>	<u>7</u>
TOTAL ASSETS		<u>7</u>	<u>7</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>7</u>	<u>7</u>
SHAREHOLDERS' FUNDS		<u>7</u>	<u>7</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 July 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 5/11/11, and are signed on their behalf by



MR R ENGLAND

Company Registration Number 02729200

The notes on page 3 form part of these financial statements

1 PALMEIRA SQUARE HOVE (MANAGEMENT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2011

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2011 £	2010 £
Directors' remuneration	<u>-</u>	<u>-</u>

3 RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4 SHARE CAPITAL

Authorised share capital

	2011 £	2010 £
7 Ordinary shares of £1 each	<u>7</u>	<u>7</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
7 Ordinary shares of £1 each	<u>7</u>	<u>7</u>	<u>7</u>	<u>7</u>