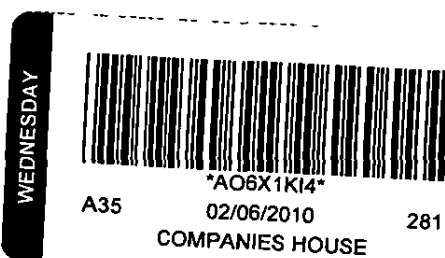


REGISTERED NUMBER. 02931472 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
23 SUSSEX SQUARE LIMITED**



23 SUSSEX SQUARE LIMITED (REGISTERED NUMBER: 02931472)

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FOR THE YEAR ENDED 31 DECEMBER 2009**

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23 SUSSEX SQUARE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2009**

DIRECTORS:

A J Bray
T Palmer
C M Scott
F H A Tobin

SECRETARIES:

F H A Tobin
S D Acklam

REGISTERED OFFICE.

Pavilion View
19 New Road
Brighton
East Sussex
BN1 1EY

BUSINESS ADDRESS:

c/o Mark Packwood
7 Hove Manor Parade
Hove Street
Hove
East Sussex
BN3 2DF

REGISTERED NUMBER:

02931472 (England and Wales)

23 SUSSEX SQUARE LIMITED (REGISTERED NUMBER 02931472)

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2009**

The directors present their report with the financial statements of the company for the year ended 31 December 2009

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2009 to the date of this report

A J Bray
T Palmer
C M Scott
F H A Tobin

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

BY ORDER OF THE BOARD



F H A Tobin - Secretary

21 May 2010

23 SUSSEX SQUARE LIMITED (REGISTERED NUMBER: 02931472)

**BALANCE SHEET
31 DECEMBER 2009**

		2009		2008	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		1,900		1,900
CURRENT ASSETS					
Debtors	3	813		813	
NET CURRENT ASSETS			813		813
TOTAL ASSETS LESS CURRENT LIABILITIES			2,713		2,713
CAPITAL AND RESERVES					
Called up share capital	4		5		5
Profit and loss account	5		2,708		2,708
SHAREHOLDERS' FUNDS	7		2,713		2,713

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 21 May 2010 and were signed on its behalf by



F H A Tobin - Director

The notes form part of these financial statements

23 SUSSEX SQUARE LIMITED (REGISTERED NUMBER 02931472)

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The company exists to hold the reversionary interest in the freehold of 23 Sussex Square, Brighton. The costs of maintaining the property and contributions receivable from lessees, are dealt with and accounted for separately by the property's managing agents Mark Packwood ('MP'). Consequently all costs incurred in maintaining the company are dealt with in the MP accounts.

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

Tangible fixed assets

Tangible fixed assets comprise of the freehold reversionary interest in the property known as 23 Sussex Square. No depreciation is therefore provided.

2 TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 January 2009 and 31 December 2009	1,900
NET BOOK VALUE	
At 31 December 2009	1,900
At 31 December 2008	1,900

3 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	813	813

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2009 £	2008 £
5	Ordinary Shares of £1	1 00	5	5

23 SUSSEX SQUARE LIMITED (REGISTERED NUMBER: 02931472)

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2009

5 RESERVES

	Profit and loss account £
At 1 January 2009	2,708
Profit for the year	-
	<hr/>
At 31 December 2009	<u>2,708</u>

6 ULTIMATE CONTROLLING PARTY

The company is controlled by the five leaseholders who own a share in the company

7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Profit for the financial year	-	-
Opening shareholders' funds	<u>2,713</u>	<u>2,713</u>
Closing shareholders' funds	<u>2,713</u>	<u>2,713</u>