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**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2008  
FOR  
KINGSLEY GREEN MANAGEMENT LIMITED  
(A COMPANY LIMITED BY GUARANTEE)**

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**KINGSLEY GREEN MANAGEMENT LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**CONTENTS OF THE FINANCIAL STATEMENTS**  
**for the Year Ended 31 July 2008**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>
<b>Profit and Loss Account</b>	<b>7</b>

**KINGSLEY GREEN MANAGEMENT LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**COMPANY INFORMATION**  
**for the Year Ended 31 July 2008**

**DIRECTORS:**

M Anderton  
D G Ashall  
Ms R M Lauder  
J A Turner  
R White  
W T Woodward

**SECRETARY:**

Braemar Estates (Residential) Limited

**REGISTERED OFFICE:**

c/o Braemar Estates (Residential) Ltd  
Richmond House  
Heath Road  
Hale  
Cheshire  
WA14

**REGISTERED NUMBER:**

02954038 (England and Wales)

**ACCOUNTANTS:**

Hanleys Limited  
Chartered Accountants  
Spring Court  
Spring Road  
Hale  
Altrincham  
Cheshire  
WA14 2UQ

**KINGSLEY GREEN MANAGEMENT LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**REPORT OF THE DIRECTORS**  
**for the Year Ended 31 July 2008**

The directors present their report with the financial statements of the company for the year ended 31 July 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of property management.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 August 2007 to the date of this report.

M Anderton  
D G Ashall  
Ms R M Lauder  
J A Turner  
R White  
W T Woodward

Other changes in directors holding office are as follows:

Ms A Wallace - resigned 1 April 2008

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
Braemar Estates (Residential) Limited - Secretary

Date: ..... 28/4/09 .....

**KINGSLEY GREEN MANAGEMENT LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**PROFIT AND LOSS ACCOUNT**  
**for the Year Ended 31 July 2008**

	Notes	31.7.08 £	31.7.07 £
<b>TURNOVER</b>		62,397	58,344
Administrative expenses		<u>70,943</u>	<u>67,661</u>
<b>OPERATING LOSS</b>	2	(8,546)	(9,317)
Interest receivable and similar income		<u>303</u>	<u>468</u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(8,243)	(8,849)
Tax on loss on ordinary activities	3	<u>90</u>	<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u><u>(8,333)</u></u>	<u><u>(8,849)</u></u>

The notes form part of these financial statements

**KINGSLEY GREEN MANAGEMENT LIMITED**  
(A COMPANY LIMITED BY GUARANTEE)

**BALANCE SHEET**  
**31 July 2008**

	Notes	31.7.08 £	31.7.07 £
<b>CURRENT ASSETS</b>			
Debtors	4	(1,712)	11,856
Cash at bank		10,490	16,847
		<u>8,778</u>	<u>28,703</u>
<b>CREDITORS</b>			
Amounts falling due within one year	5	(2,851)	8,741
		<u>11,629</u>	<u>19,962</u>
<b>NET CURRENT ASSETS</b>			
		<u>11,629</u>	<u>19,962</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>11,629</u>	<u>19,962</u>
<b>RESERVES</b>			
Profit and loss account	6	11,629	19,962
		<u>11,629</u>	<u>19,962</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2008 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 financial statements 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 January 2007).

The financial statements were approved by the Board of Directors on 15th April 2009 and were signed on its behalf by:

✓ R. White  
Director

The notes form part of these financial statements

**KINGSLEY GREEN MANAGEMENT LIMITED**  
(A COMPANY LIMITED BY GUARANTEE)

**NOTES TO THE FINANCIAL STATEMENTS**  
for the Year Ended 31 July 2008

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. OPERATING LOSS**

The operating loss is stated after charging:

	31.7.08 £	31.7.07 £
Directors' emoluments and other benefits etc	-	-
	<u>          </u>	<u>          </u>

**3. TAXATION**

**Analysis of the tax charge**

The tax charge on the loss on ordinary activities for the year was as follows:

	31.7.08 £	31.7.07 £
Current tax:		
UK corporation tax	90	-
	<u>          </u>	<u>          </u>
Tax on loss on ordinary activities	90	-
	<u>          </u>	<u>          </u>

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.7.08 £	31.7.07 £
Trade debtors	(1,712)	2,255
Other debtors	-	9,601
	<u>          </u>	<u>          </u>
	(1,712)	11,856
	<u>          </u>	<u>          </u>

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.7.08 £	31.7.07 £
Trade creditors	(3,326)	2,596
Other creditors	475	6,145
	<u>          </u>	<u>          </u>
	(2,851)	8,741
	<u>          </u>	<u>          </u>

**KINGSLEY GREEN MANAGEMENT LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**for the Year Ended 31 July 2008**

**6. RESERVES**

	Profit and loss account £
At 1 August 2007	19,962
Deficit for the year	(8,333)
At 31 July 2008	<u>11,629</u>