

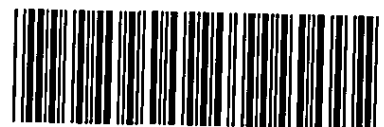
Company Number 02990714

9 HOVE PLACE (HOVE) LIMITED

REPORT & ACCOUNTS

FOR THE YEAR ENDED 30th NOVEMBER 2007

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COMPANIES HOUSE

9 Hove Place (Hove) Limited

DIRECTORS' REPORT

The directors' submit their report and the financial statements of the company for the year ended 30th November 2007

PRINCIPAL ACTIVITY

The principal activity of the company is the management of the property at 9 Hove Place, Hove, East Sussex BN3 2RG

DIRECTORS & THEIR INTERESTS

The directors during the year and their interests in the share capital of the company as at 30th November 2007 were as follows

	Ordinary Shares of £500 each	
	2007	2006
Mike Daniels	1	1
Patsy Davidson	1	1
Ben Fuchs (appointed 1 Sept 2006)	1	1
Paul Houlton	1	1

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors' to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period In preparing those financial statements, the directors' are required to

- 1 select suitable accounting policies and then apply them consistently
- 2 make judgements and estimates that are reasonable and prudent
- 3 comply with applicable accounting standards subject to any material departures disclosed and explained in the financial statements
- 4 prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

9 Hove Place (Hove) Limited

The directors' are responsible for keeping proper accounting records which 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 1985. 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.

SMALL COMPANY DISCLOSURE

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

Approved by the board on 25/2/08

And signed on its behalf by

A handwritten signature in black ink, appearing to read 'Paul Houlton', with a horizontal line drawn underneath the name.

Company Secretary (P Houlton)

9 Hove Place (Hove) Limited

BALANCE SHEET AS AT 30th NOVEMBER 2007

	2007	2006
FIXED ASSETS	£2400 00	£2400 00
CURRENT ASSETS		
Debtors	-	-
Cash at bank	£106 25	£65 17
Creditors – amounts falling due within one year	-	-
Other creditors	(£106 25)	(£65 17)
Net current assets	-	-
Total assets less current liabilities	£2400 00	£2400 00
CAPITAL & RESERVES		
Called up share capital	£2000 00	£2000 00
Share Premium Account	£400 00	£ 400 00
Profit & Loss Account	-	-
SHAREHOLDERS' FUNDS	£2400 00	£2400 00

In approving these financial statements as directors' of the Company we hereby confirm that for the year in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985, that no notices have been deposited at the registered office of the company pursuant to section 249B (2) requesting that an audit be conducted for the year ended 30th November 2002 and that we acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221, and preparing accounts 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 surplus for the year then ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company

9 Hove Place (Hove) Limited

In preparing these accounts the directors' have taken advantage of the exemptions applicable to small companies conferred by Section A of Part 1 of Schedule 8 to the Companies Act 1985 and have done so on the basis that, in their opinion, the company satisfies the criteria for exemption as a small company

Approved by the Board on
and signed by

25/2/08 ~~2007~~



Director



TAXATION

The Company operates a non-profit making account for the lessees No profit or tax liability arises

9 Hove Place (Hove) Limited

TENANTS CURRENT ACCOUNT
FOR THE YEAR ENDED 30th NOVEMBER 2007

Balance due to (from) Tenants at 30 th November 2006	£65 17
Amounts received as reimbursement from lessees of 9 Hove Place	£1492 00
Maintenance & Management Expenses paid out	£1450 92
Balance due to (from) Tenants at 30 th November 2007	£106 25

Proportion of contributions & share of expenditure 25% each for four flats

9 Hove Place (Hove) Limited

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30th NOVEMBER 2007

	2007	2006
Operating Income	-	-
Expenses	-	-

None of the company's activities were acquired or discontinued during the financial year

The company had no recognised gains or losses other than those dealt with in the profit and loss account

MAINTENANCE AND MANAGEMENT ACCOUNT
FOR THE YEAR ENDED 30th NOVEMBER 2007

	2007
Repairs & Maintenance	£235 00
Lighting and Common Ways	£13 91
Management Charges	£30 00
Building Insurance	£1157 01
Sundry Expenses	£15 00
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TOTAL	£1450 92