

Company Number: 02990714

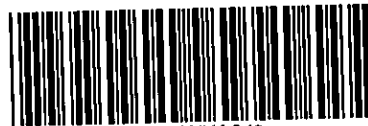
9 HOVE PLACE (HOVE) LIMITED

REPORT & ACCOUNTS

FOR THE YEAR ENDED 30<sup>th</sup> NOVEMBER 2008

TUESDAY

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## 9 Hove Place (Hove) Limited

### DIRECTORS' REPORT

The directors' submit their report and the financial statements of the company for the year ended 30<sup>th</sup> November 2008

#### 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 30<sup>th</sup> November 2008 were as follows:

	Ordinary Shares of £500 each	
	2008	2007
Mike Daniels	1	1
Patsy Davidson	1	1
Ben Fuchs	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.

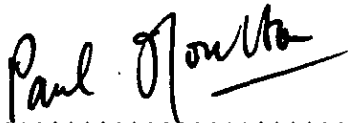
SMALL COMPANY DISCLOSURE

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

18/5/09

And signed on its behalf by



..... Company Secretary (P. Houlton)

9 Hove Place (Hove) Limited

PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30<sup>th</sup> NOVEMBER 2008

	2008	2007
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 30<sup>th</sup> NOVEMBER 2008

	2008
Repairs & Maintenance	£3396.63
Lighting and Common Ways	£16.67
Management Charges	£15.00
Building Insurance	£1164.62
Sundry Expenses	-
	<hr/>
TOTAL	£4592.92

9 Hove Place (Hove) Limited

BALANCE SHEET AS AT 30<sup>th</sup> NOVEMBER 2008

	2008	2007
FIXED ASSETS	£2400.00	£2400.00
CURRENT ASSETS		
Debtors	-	-
Cash at bank	£128.90	£106.25
Creditors – amounts falling due within one year	-	-
Other creditors	(£128.90)	(£106.25)
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 30<sup>th</sup> November 2008 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.

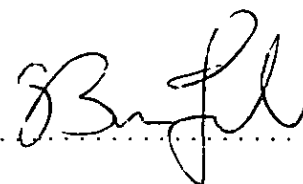
9 Hove Place (Hove) Limited

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

18/5/09

 Director

 Director

Paul Moulton Director / Co. Sec. 22/5/09

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 30<sup>th</sup> NOVEMBER 2008

Balance due to (from) Tenants at 30 <sup>th</sup> November 2006	£106.25
Amounts received as reimbursement from lessees of 9 Hove Place	£4643.52
Maintenance & Management Expenses paid out	£4592.92
Balance due to (from) Tenants at 30 <sup>th</sup> November 2007	£128.90

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