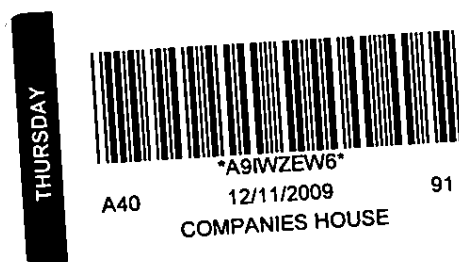


51 BRUNSWICK SQUARE HOVE (1996) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2009



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51 BRUNSWICK SQUARE HOVE (1996) LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31ST MARCH 2009

The directors have pleasure in presenting their report and financial statements for the year ended 31st March 2009.

Principal Activity

The principal activity of the company is to oversee the management and maintenance of the common parts of the property known as 51 Brunswick Square, Hove, East Sussex.

No transactions have taken place for some years and therefore a Profit and Loss Account has not been prepared.

Directors

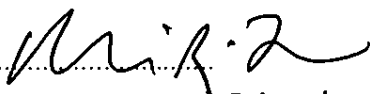
The directors who served during the year were as follows:

S.T. Curry
C. Tarrant
M. Kroon-Ras
M.R. Jamson
D.V. Keay
C.A. Hill

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

By Order of the Board

Signed.....


Name:..... MARCUS JAMSON

Director

Date.....

4.9.09

51 BRUNSWICK SQUARE HOVE (1996) LIMITED**BALANCE SHEET****AS AT 31ST MARCH 2009**

	Notes	£	<u>2009</u>	£	£	<u>2008</u>	£
Fixed Tangible Asset							
Freehold Property, at cost	2			1			1
Current Assets							
Cash at Managing Agents				5			5
Net Assets				<u>£6</u>			<u>£6</u>
Capital and Reserves							
Called Up Share Capital	3			<u>£6</u>			<u>£6</u>

For the financial year ended 31st March 2009 the company was entitled to exemption from audit under section 249A (1) Companies Act 1985; and no notice has been deposited under section 249 B (2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing financial statements which give a true and fair view of the state of affairs of the company as at the year end in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved by the Board of Directors on 4 September 2009 and signed on its behalf by:

Signed.....

Name:.....MARCUS DAWSON
Director

51 BRUNSWICK SQUARE HOVE (1996) LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31ST MARCH 2009****1 Accounting policies**

The following accounting policies have been consistently applied in dealing with the items which are considered material in relation to the company's financial statements:

Basis of preparation

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

2 Freehold Property

The company has acquired the freehold title of the property known as 51 Brunswick Square, Hove for a consideration of £1.

3 Called Up Share Capital

	<u>2009</u>	<u>2008</u>
Authorised, Called Up, Allotted and Fully Paid:		
6 Ordinary Shares of £1 each	<u>£6</u>	<u>£6</u>