

**SOUTH PARK (BEXHILL) MANAGEMENT COMPANY LIMITED**  
**(Company registration number 03598470)**

**FOR THE PERIOD FROM 01/08/2006 to 31/07/2007**

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**SOUTH PARK (BEXHILL) MANAGEMENT COMPANY LIMITED**  
**(Company registration number 03598470)**

**DIRECTORS**

L M Banton  
R J Huggett

**SECRETARY**

R G M Carmichael

**REGISTERED OFFICE**

105 High Street, Uckfield, TN22 1RN

**SOUTH PARK (BEXHILL) MANAGEMENT COMPANY LIMITED**  
**(Company registration number 03598470)**

**DIRECTORS REPORT**

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 31 July 2007

The Company's main activity is a residential management company The Company does not trade and accordingly, no profit and loss account is prepared

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows

<b>Director</b>	<b>Shares</b>
Lillian May Banton	1
Ronald James Huggett	1

**BY ORDER OF THE BOARD**



R Carmichael

Secretary

**SOUTH PARK (BEXHILL) MANAGEMENT COMPANY LIMITED**  
**(Company registration number 03598470)**

**BALANCE SHEET**

As at 31 July 2007

**SHARE CAPITAL**

Authorised

100 shares of £1 each	£100.00
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Issued

6 of £1 each, fully paid	£ 6.00
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REPRESENTED BY:

**CURRENT ASSETS**

Cash	£ 6 00
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- 1 For the year ended 31 July 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 2 Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 3 The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with section 221, and
  - ii. 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 profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of directors on 8 May 2008 and signed on their behalf by



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R Carmichael

Secretary