

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

**FOR THE PERIOD FROM 01/08/2008 to 31/07/2009**

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THURSDAY



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15/04/2010

COMPANIES HOUSE

358

**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 2009

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 2009

**SHARE CAPITAL**

Authorised:

100 shares of £1 each £100.00

Issued:

6 of £1 each, fully paid £ 6.00

**REPRESENTED BY**

**CURRENT ASSETS**

Cash £ 6.00

1. For the year ended 31 July 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
3. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts
- 4

Approved by the Board of directors on 11 September 2009 and signed on their behalf by



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R Carmichael

Secretary