

BUCKFIELD PARK LIMITED

Report and Unaudited Financial Statements

18 month period to 30 June 2006

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BUCKFIELD PARK LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2006

CONTENTS	Page
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the accounts	4

BUCKFIELD PARK LIMITED

REPORT AND FINANCIAL STATEMENTS 2006

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

J Weir
K Pollock

SECRETARY

K Pollock

REGISTERED OFFICE

Blue Mountain Golf Centre
Wood Lane
Binfield
Berkshire
RG42 4EX

BUCKFIELD PARK LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period ended 30 June 2006

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period

PROFIT AND LOSS ACCOUNT


No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding accounting period. There have been no movements in shareholders' funds during the period under review or the preceding accounting period.

DIRECTORS AND THEIR INTERESTS

The directors who served during the period and to the date of signing are as shown on page 1

The directors who held office at 30 June 2006 had no interest in the issued share capital of the company required to be disclosed under Schedule 7 and of the Companies Act 1985

Approved by the Board of Directors
and signed on behalf of the Board



K Pollock
Director

12 March 2007

BUCKFIELD PARK LIMITED**BALANCE SHEET**
30 June 2006

		30 June 2006 £	31 December 2004 £
	Note		
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
NET CURRENT ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>1</u>	<u>1</u>
Profit and loss account		<u>-</u>	<u>-</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

The accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249A

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on March 2007

Signed on behalf of the Board of Directors



K Pollock
Director

BUCKFIELD PARK LIMITED

NOTES TO THE UNAUDITED ACCOUNTS

Period ended 30 June 2006

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below. They have all been applied consistently throughout the current period and preceding year.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial year. There have been no movements in shareholders' funds during the period under review or the preceding financial period.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial period. The allocation of this remuneration for their services to the company is £nil (year ended 31 December 2004: £nil).

4. CALLED UP SHARE CAPITAL

	18 months to 30 June 2006 £	Year ended 31 December 2004 £
Authorised		
1000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

5. ULTIMATE PARENT COMPANY

The immediate parent company is Bennelong Golf Partners Subsidiary Limited, a company incorporated in England whose principal place of business is Blue Mountain Golf Centre, Wood Lane Binfield Berkshire RG42 4EX. The smallest group of which the company is a member, and for which consolidated statements are prepared, is headed by Bennelong Golf Limited. The consolidated accounts are available to the public. The ultimate parent company is Bennelong Group Pty Limited, a company incorporated in Australia. The ultimate controlling party is considered to be Mr Jeff Chapman.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.