

**Registration number 04073625
(England & Wales)**

**Regents Court (New Barnet) Limited
Company limited by guarantee**

**Directors' report and financial statements
for the year ended 31st March 2009**

Kleinman Graham

Chartered Accountants & Registered Auditors
Turnberry House
1404 - 1410 High Road
Whetstone
London N20 9BH

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Regents Court (New Barnet) Limited
Company limited by guarantee

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Regents Court (New Barnet) Limited
Company limited by guarantee

Directors' report
for the year ended 31st March 2009

The directors present their report and the financial statements for the year ended 31st March 2009.

Results and business review

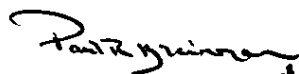
The company is dormant and has not traded during the year.

Directors

The directors who served during the year are as stated below:

J S Amanullah (resigned 20th July 2007)
G Webb (resigned 14th November 2007)
L Jennings
L Pantelidou
P Patel
S Wise

This report was approved by the Board on 4th November 2009 and signed on its behalf by

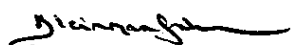

.....
Regency Registrars Limited
Secretary

For and on behalf of
Regency Registrars Limited

Regents Court (New Barnet) Limited
Company limited by guarantee
Registration Number 04073625

Accountants' report on the unaudited financial statements to the directors of
Regents Court (New Barnet) Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2009 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Kleinman Graham
Chartered Accountants and Registered Auditors
Turnberry House
1404-1410 High Road
Whetstone
London N20 9BH

Date: 4th November 2009

Regents Court (New Barnet) Limited
Company limited by guarantee

Balance sheet
as at 31st March 2009

| | 2009 | 2008 |
|--------------------------|-------------------|-------------------|
| | £ | £ |
| Current assets | | |
| Cash at bank and in hand | - | - |
| | <u> </u> | <u> </u> |
| Members' funds | - | - |
| | <u> </u> | <u> </u> |

Audit exemption statement

For the year ended 31st March 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to medium-sized companies.

Approved by the Board on 4th November 2009 and signed on its behalf by


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S Wise
Director

Regents Court (New Barnet) Limited
Company limited by guarantee

Notes to the financial statements
for the year ended 31st March 2009

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st March 2009. Therefore, no profit and loss account is attached.