

REGISTERED NUMBER: 4323063

14 MAY 2012

**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2011  
FOR  
ST. GEORGES PARK SEMINGTON LIMITED**

Carter & Coley  
3 Durrant Road  
Bournemouth  
Dorset  
BH2 6NE

WEDNESDAY



A09      \*A19iHAOQ\*      #52  
23/05/2012  
COMPANIES HOUSE

# ST. GEORGES PARK SEMINGTON LIMITED

## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2011

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The directors present their report with the financial statements of the company for the year ended 31 December 2011

### DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2011 to the date of this report

Mrs J Hervin  
J Page



This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

### ON BEHALF OF THE BOARD:



JWT (South) Limited - Secretary

T. TOWNSEND ON BEHALF OF

Date

17/5/2012

# ST. GEORGES PARK SEMINGTON LIMITED

## BALANCE SHEET 31 DECEMBER 2011

|  | 2011     | 2010     |
|--|----------|----------|
|  | <u>£</u> | <u>£</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>-</u> | <u>-</u> |
| <b>RESERVES</b>                              | <u>-</u> | <u>-</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on . 17/5/2012 and were signed on its behalf by



J PAGE

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2011

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

# ST. GEORGES PARK SEMINGTON LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

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### 1 ACCOUNTING POLICIES

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

#### **Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

### 2 RELATED PARTY DISCLOSURES

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8

### 3 ULTIMATE CONTROLLING PARTY

The company was under the control of the members, who are also lessees

### 4 RECONCILIATION OF MOVEMENTS IN RESERVES

|                               | 2011<br>£ | 2010<br>£ |
|-------------------------------|-----------|-----------|
| Profit for the financial year | -         | -         |
| Opening reserves              | -         | -         |
| Closing reserves              | -         | -         |

### 5 LIMITED BY GUARANTEE

The company is limited by guarantee and as such has no share capital

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ST. GEORGES PARK SEMINGTON LIMITED**

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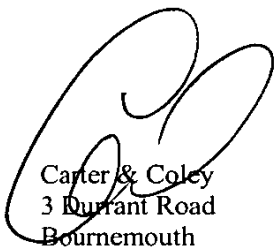
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of St Georges Park Semington Limited for the year ended 31 December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of St Georges Park Semington Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of St Georges Park Semington Limited and state those matters that we have agreed to state to the Board of Directors of St Georges Park Semington Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that St Georges Park Semington Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of St Georges Park Semington Limited. You consider that St Georges Park Semington Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of St Georges Park Semington Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Carter & Coley  
3 Durrant Road  
Bournemouth  
Dorset  
BH2 6NE

Date

17/5/2012

This page does not form part of the statutory financial statements