Company Number 4327610

The Chancery (Cobham) Management Company Limited

(a company limited by guarantee)

DIRECTORS REPORT

The Directors present their annual report and accounts of the Company for the year ended 30th November 2009

The directors of the company during the financial year were

Philip Moloney Robert Woodisse

During the above period, the Company has been dormant within the meaning of the Companies Act 2006 and there have been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the directors personally

By order of the Board

C W Flight

Company Secretary

26th February 2010

TUESDAY

A34

20/04/2010 COMPANIES HOUSE

135

A07

12/04/2010 COMPANIES HOUSE

45

The Chancery (Cobham) Management Company Limited

(a company limited by guarantee)

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH NOVEMBER 2009

The Company did not trade during the year and accordingly it made neither a profit nor a loss. Therefore no Profit and Loss Account is attached

BALANCE SHEET AS AT 30¹¹¹ NOVEMBER 2009

	<u>2009</u>	<u>2008</u>
Assets	£ 0	£ 0
Liabilities	<u>£ 0</u>	£ 0
Net Assets	<u>£_0</u>	<u>£ 0</u>
Capital and Reserves	<u>£ 0</u>	£ 0

In preparing these accounts,

- (a) the directors are of the opinion the Company was entitled to exemption to audit under s480 of the Companies Act 2006 relating to dormant companies, and
- (b) the members have not required the company to obtain an audit of its accounts for the year in accordance with s476 of the Companies Act 2006, and
- (c) the directors acknowledge their responsibilities for ensuring that the Company keeps accounting records and 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,

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

These accounts were approved by the Board on 26th February 2010

PHILIP MALONEY

Director

Note In the event of the winding up of the company, the members have agreed to contribute a maximum of £1 each to assist in settling any liabilities or liquidation costs