

4580160

**5 Vere Road Brighton Ltd**

**FINANCIAL ACCOUNTS**  
**FOR THE YEAR ENDED 24 June 2007**

THURSDAY

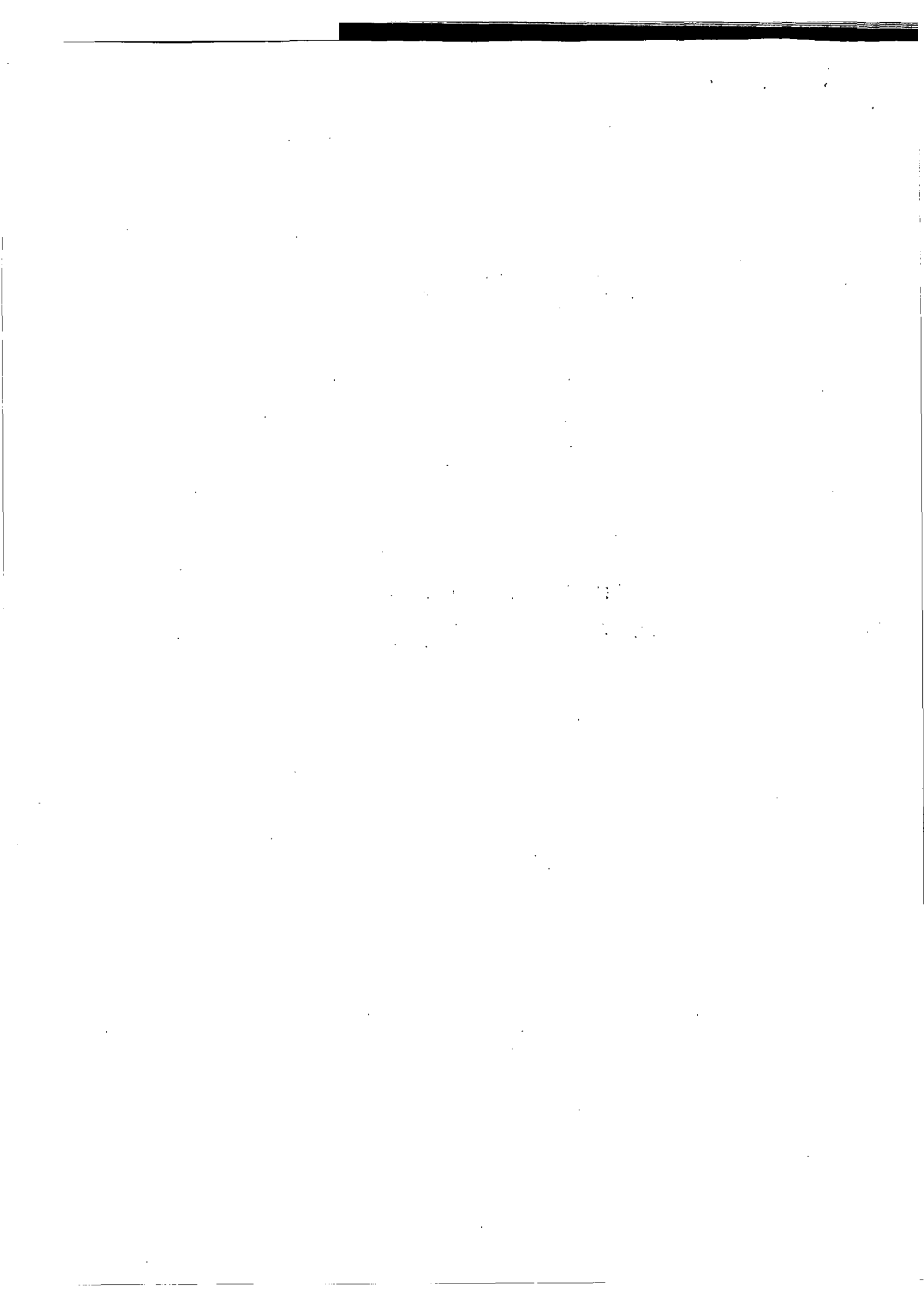


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**5 VERE ROAD BRIGHTON LTD**

**COMPANY NO:** 4580160

**DIRECTORS :** Ms J E Allen  
Ms J M Bayles  
Mr G Fenton  
Mr D J Phillips

**SECRETARY:** Ms J M Bayles

**REGISTERED OFFICE:** Flat 1  
5 Vere Road  
Brighton  
BN1 4NQ

**5 VERE ROAD BRIGHTON LTD**

**FINANCIAL ACCOUNTS**  
**FOR THE YEAR ENDED 24 JUNE 2008**

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The following page does not form part of the Statutory accounts

5. Trading and Profit & Loss Account

**5 VERE ROAD BRIGHTON LTD**

**DIRECTORS REPORT**  
**FOR THE YEAR ENDED 24 JUNE 2008**

The Director present his annual report with the accounts of the company for the year ended 24 JUNE 2008.

**PRINCIPAL ACTIVITY**

The Principal activities of the company in the period under review was to administer the freehold property known as 5 Vere Road.

**DIRECTORS**

The Director in office in the year and his beneficial interests in the company's issued share capital was:-

	Ordinary Shares of £1 each	
	2008	2007
Ms J E Allen	1	1
Ms J M Bayles	1	1
Mr G Fenton	1	1
Mr D J Phillips	1	1

The Director has no interest in the shares of any other group company, including rights to subscribe for shares.

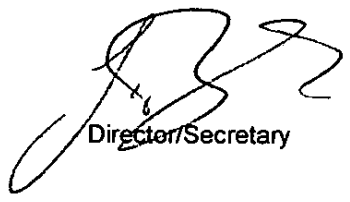
**POLITICAL AND CHARITABLE DONATIONS**

No political or charitable donations were made during the period.


**AUDITORS**

The company is exempt from Audit under S249A and S249(B) Companies Act 1985.

Signed on behalf of the Board of Directors.

  
Director/Secretary

Date 21/06/09

  
21/6/09 GAVIN FENTON  
Director

**5 Vere Road Brighton Ltd****TRADING AND PROFIT & LOSS ACCOUNT****FOR THE YEAR ENDED 24 June 2008**

	2008 £
SALES	1,052
DIRECT COSTS	0
GROSS PROFIT	<u>1,052</u>
OPERATING EXPENSES	
Advertising	
Books & Publications	
Insurance	485
Travel Expenses	
Payroll Expense	
Stationery & Printing	
Professional Fees	100
Telephone, Fax & Internet	
Rent	
Sundry Expenses	467
Depreciation	
	<u>1,052</u>
PROFIT/(LOSS) BEFORE INTEREST	<u>0</u>
NET INTEREST	
Interest Receivable	-
PROFIT/(LOSS) BEFORE TAXATION	<u><u>£ 0</u></u>

**5 VERE ROAD BRIGHTON LTD**

**BALANCE SHEET**

**AS AT 24 JUNE 2008**

	Notes	2008 £
<b>FIXED ASSETS</b>		
Intangible Assets	7	8,080
		<hr/>
		8,080
<b>CURRENT ASSETS</b>		
Sundry Debtors & Prepayments	9	704
Cash at Bank and in Hand		0
		<hr/>
		704
<b>CREDITORS</b>		
Amounts due within one Year	10	8,080
<b>NET CURRENT LIABILITIES</b>		-7,376
		<hr/>
		704
<b>CAPITAL AND RESERVES</b>		
Share Capital		4
Reserves		700
		<hr/>
		£ 704

The director confirm that the company is entitled for the year ended 24 June 2008 to the exemption from audit of its accounts conferred by S.249A(1) of the Companies Act 1985, and that no notice has been deposited by members requiring the company to obtain an audit of its accounts for that period.

The director acknowledges his responsibilities for:

- i) ensuring that the company keeps proper accounting records which comply with the requirements of the Companies Act 1985, and
- i i) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the results for the year then ended, in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

In preparing these accounts advantage has been taken of the exemptions conferred by Section A of Part III of the Companies Act 1985.

In the directors' opinion the company is entitled to those exemptions on the grounds that it qualifies as a small company as defined in S.247 of the Act.

  
J M Bayles

DIRECTOR

  
DATE 21/04/09

**5 Vere Road Brighton Ltd****NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 24 June 2008****1. ACCOUNTING POLICIES**

- a. The Accounts have been prepared under the Historical Cost Convention.
- b. Depreciation is provided on assets by the straight line method over their expected useful lives at the rate of 25% per annum.
- c. Deferred Taxation is provided on the liability method on all timing differences which are expected to reverse in the future without being replaced, calculated at the rate at which it is expected that future taxation will be payable.
- d. Turnover represents the net amount of invoices to customers less credit notes for goods returned, excluding VAT.

**2. OPERATING PROFIT/(LOSS)**

The Operating Profit/(Loss) is stated after charging:-	<b>2008</b> <b>£</b>
Depreciation	
Directors Remuneration	<u>0</u>

**3. NET INTEREST**

Interest Receivable	<b>£</b> <u>-</u>
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**4. STAFF COSTS**

Average weekly number of employees during the year:-	
Management and Sales	<u>0</u>

**5. TAXATION**

Corporation Tax payable on profits for the year	<b>£</b> <u>0</u>
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The company has a liability to Corporation Tax for the year ended 24 June 2008

**6. DIVIDENDS**

Dividends of £Nil have been distributed from profits for the year

**7. INTANGIBLE ASSETS**

Cost of Freehold at cost	<b>£</b> <u>8,080</u>
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**5 Vere Road Brighton Ltd****NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 24 June 2008****8. FIXED ASSETS**

Tangible Assets	Office Equipment £
COST	0
Additions	0
Disposals	0
At 31 March 200	0
DEPRECIATION	
Charge for the Year	0
Disposals	0
At 30 September 2007	0
NET BOOK VALUE	
At 31 March 2008	0

**9. DEBTORS**

Amounts due within one year	2008 £
Trade debtors	0
Other debtors	0
	<hr/>
	0

**10. CREDITORS**

Amounts due within one year	2008 £
Sundry creditors and accruals	0
Directors Loans	8,080
PAYE	
Corporation tax	
	<hr/>
	8,080

**11. SHARE CAPITAL**

	Authorised £	Issued £
Authorised and issued	100	4

**12. FRSSE**

The company is controlled by the director who holds the issued share.