

CHG 5 Limited
REPORT AND FINANCIAL STATEMENTS
29 March 2009

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COMPANIES HOUSE

Company Registration No. 4918556

CHG 5 Limited

DIRECTORS AND OFFICERS

DIRECTORS

PA Campbell ACA
DM Page

Chairman

COMPANY SECRETARY

N C W Wong ACA

REGISTERED IN ENGLAND AND WALES

Number 4918556

REGISTERED OFFICE

Suite D
1 Lindsey Street
London
EC1A 9HP

CHG 5 Limited

DIRECTORS' REPORT

The Directors have pleasure in presenting their report on the affairs of the company together with the audited financial statements for the year ended 29 March 2009.

Principal activities and review of the business

The company has not traded during the year and there are no plans to re-activate it. Any expenses incurred have been met by the parent company, The Clapham House Group PLC.

Dividends


No dividends were declared in the year.

Directors

The following directors have held office since 31 March 2008:

PA Campbell ACA
DM Page

By order of the Board



NCW Wong ACA
Company Secretary
7 July 2009

CHG 5 Limited

BALANCE SHEET

29 March 2009

	<i>Notes</i>	29 March 2009 £	30 March 2008 £
Debtors	4	1	1
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share capital	5	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>

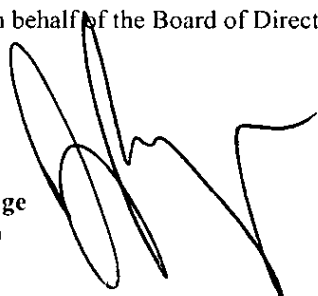
For the year ended 29 March 2009 the company was entitled to the exemption under the provisions of s249AA(1), of the Companies Act 1985. No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out. The directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; 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 its financial period in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the board and authorised for issue on 7 July 2009

Signed on behalf of the Board of Directors

David Page
Chairman



NOTES TO THE BALANCE SHEET

- 1 The accounts are drawn up under the historical cost convention.
- 2 The company has not traded during the period and therefore no profit and loss account is presented.
- 3 The company has taken advantage of the exemption in FRS 8 that transactions between group companies do not need to be disclosed with companies 90% or more whose voting rights are controlled within the group.
- 4 Debtors comprised amounts owed by parent undertaking of £1.
- 5 The authorised share capital is £1,000, being 1,000 ordinary shares of £1 each, of which 1 ordinary share of £1 each is allotted, and fully paid.
- 6 CHG 5 Limited is a subsidiary of The Clapham House Group PLC, a company incorporated in England and Wales. The Clapham House Group PLC is also the company's ultimate controlling party.