

BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

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BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

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BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

DIRECTORS AND OFFICERS

DIRECTORS

A Skinner
M Skinner

SECRETARY

A Skinner

REGISTERED OFFICE

25-28 Old Burlington Street
Mayfair
London
W1S 3AN

BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

DIRECTORS' REPORT

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

Directors' responsibilities in the preparation of financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- d. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal activity and review of the business

The company did not trade during the year and made neither a profit nor a loss.

In the opinion of the directors the financial position of the company at 31 March 2009 was satisfactory.

Directors

The directors who served during the year were as follows:

D A Challis	(resigned 31 March 2009)
A Skinner	
M Skinner	

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board,

A Skinner
Director

20 October 2009

BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

BALANCE SHEET (Company Registered Number 5314225)

AT 31 MARCH 2009

	Note	2009 £	2008 £
Current assets			
Debtors	2	3	3
		<hr/>	<hr/>
Net assets		3	3
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	3	3
		<hr/>	<hr/>
Shareholders' funds	4	3	3
		<hr/>	<hr/>

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts under section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and 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 its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

Approved by the board and authorised for issue on 20 October 2009.


.....
A Skinner
Director

BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

The following policies have been used in dealing with items which are considered material in relation to the financial statements.

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Profit and loss account

The company did not trade during the year or the previous year and has made neither a profit nor a loss. Accordingly no profit and loss account is presented as part of these financial statements.

Cash flow statement

The company is exempt from the requirement to prepare a cash flow statement as it qualifies as a small company.

Employees

The company had no employees during the year and the directors received no remuneration.

2. DEBTORS

	2009 £	2008 £
Other debtors	3	3
	<hr/>	<hr/>

3. SHARE CAPITAL

	2009 £	2008 £
Authorised 1,000 Ordinary Shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid 3 Ordinary Shares of £1 each	3	3
	<hr/>	<hr/>

BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

4. RESERVES AND RECONCILIATION OF MOVEMENT IN EQUITY SHAREHOLDERS' FUNDS

	Share capital £	Total shareholders' funds £
At 1 April 2008	3	3
Result for the year	-	-
	<hr/>	<hr/>
As at 31 March 2009	3	3
	<hr/>	<hr/>

5. CONTROL

The company is owned and controlled by the board of directors.