

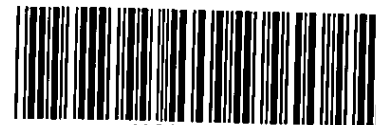
COMPANY REGISTRATION NUMBER 05612232

**235 HARROGATE ROAD MANAGEMENT COMPANY
LIMITED**

FINANCIAL STATEMENTS

30 NOVEMBER 2008

MONDAY



ACOTYCHU

A33

17/08/2009

224

COMPANIES HOUSE

JWPCREERS

Chartered Accountants
Foss Place
Foss Islands Road
York
North Yorkshire
YO31 7UJ

235 HARROGATE ROAD MANAGEMENT COMPANY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

CONTENTS	PAGES
The director's report	1
Balance sheet	2
Notes to the financial statements	3

235 HARROGATE ROAD MANAGEMENT COMPANY LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30 NOVEMBER 2008

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 November 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

T M J Mullen
S Z Ali

(Appointed 12 November 2008)
(Resigned 12 November 2008)

Registered office:
11 Bank Street
Wetherby
West Yorkshire
LS22 6NQ

Signed by order of the director

A handwritten signature in black ink, appearing to read 'D Charlesworth', written in a cursive style.

D CHARLESWORTH
Company Secretary

Approved by the director on 14 August 2009

235 HARROGATE ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET

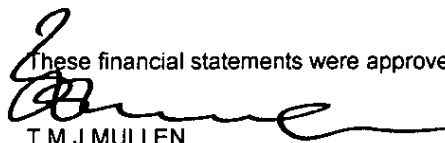
30 NOVEMBER 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 30 November 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and 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 financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on 14 August 2009.


T M J MULLEN

The notes on page 3 form part of these financial statements.

235 HARROGATE ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 November 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2008	2007
	£	£
Other debtors	<u>1</u>	<u>1</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

4. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>