

REGISTERED NUMBER: 5845829 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2008
FOR
1066 SPECIALS

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FOR THE YEAR ENDED 30TH JUNE 2008

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COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2008

DIRECTORS:

D E Sallows
H. C. Lawrence
Cllr S H Earl
R J F Harrison
R J Heyes
J Cooper
J Meadows
C Taylor

SECRETARY:

Company Secretaries (South) Limited

REGISTERED OFFICE:

20 Eversley Road
Bexhill-on-Sea
East Sussex
TN40 1HE

REGISTERED NUMBER:

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BALANCE SHEET
30TH JUNE 2008

	2008 £	2007 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the 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 each financial year and of its profit or loss for each 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.

The financial statements were approved by the Board of Directors on 5 April 2009 and were signed on its behalf by:

D. Salles
Director

The notes form part of these abbreviated accounts

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous period.

2. COMPANY LIMITED BY GUARANTEE

Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.