

REGISTERED NUMBER: 6260092 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 December 2009
for
Enclave Site Limited

THURSDAY



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06/01/2011
COMPANIES HOUSE

Enclave Site Limited

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for the Year Ended 31 December 2009**

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Enclave Site Limited
Company Information
for the Year Ended 31 December 2009

DIRECTORS: J A Carver
R Jarvis

SECRETARY: D Rivington

REGISTERED OFFICE: 201 Bishopsgate
London
EC2M 3AF

REGISTERED NUMBER: 6260092 (England and Wales)

ACCOUNTANTS: Pursglove & Brown
Military House
24 Castle Street
Chester
Cheshire
CH1 2DS

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Enclave Site Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Pursglove & Brown
Military House
24 Castle Street
Chester
Cheshire
CH1 2DS

30 November 2010

Enclave Site Limited

**Balance Sheet
31 December 2009**

	Notes	31 12 09 £	31 12 08 £
FIXED ASSETS			
Tangible assets	2	27,520	27,520
CURRENT ASSETS			
Debtors		4,816	4,816
Cash in hand		7	7
TOTAL ASSETS LESS CURRENT LIABILITIES		32,343	32,343
CREDITORS			
Amounts falling due after more than one year		(32,336)	(32,336)
NET ASSETS		<u>7</u>	<u>7</u>
CAPITAL AND RESERVES			
Called up share capital	3	345	345
Profit and loss account		(338)	(338)
SHAREHOLDERS' FUNDS		<u>7</u>	<u>7</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

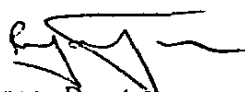
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 30 November 2010 and were signed on its behalf by



R Jarvis - Director

The notes form part of these financial statements

Enclave Site Limited

**Notes to the Financial Statements
for the Year Ended 31 December 2009**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous period

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - not provided

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2009	
and 31 December 2009	<u>27,520</u>
NET BOOK VALUE	
At 31 December 2009	<u>27,520</u>
At 31 December 2008	<u>27,520</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31 12 09 £	31 12 08 £
345	Ordinary		<u>345</u>	<u>345</u>