

REGISTERED NO  
6586921  
England and Wales

**BEAUMONT GROVE MANAGEMENT LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**FOR THE PERIOD ENDED 31ST DECEMBER 2009**



# **BEAUMONT GROVE MANAGEMENT LIMITED**

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**BEAUMONT GROVE MANAGEMENT LIMITED**

**COMPANY INFORMATION**

**DIRECTORS**

J C Green

**SECRETARY**

C P Dolan

**REGISTERED OFFICE**

Russell House  
1550 Parkway  
Solent Business Park  
Whiteley  
Fareham  
PO15 7AG

**REGISTERED NUMBER**

6586921

**ACCOUNTANTS**

Simpson Wreford & Partners  
Suffolk House  
George Street  
Croydon CR0 0YN

**BEAUMONT GROVE MANAGEMENT LIMITED****REPORT OF THE DIRECTORS**

The directors present their report with the accounts for the period ended 31st December 2009.

**ACTIVITIES**

The company's principal activity is the management of property known as Beaumont Grove, Blays Lane, Englefield Green, Egham, Surrey To achieve its activity most effectively, the company has appointed managing agents to collect amenity charges and disburse costs on its behalf Consequently the company has not traded and is dormant

**DIRECTORS**

The directors serving the company have been -

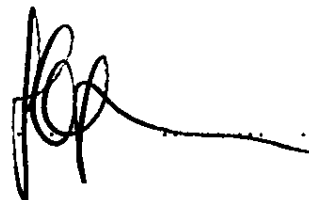
J C Green

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

By order of the Board

31-3-2010

. Date



. Director

**BEAUMONT GROVE MANAGEMENT LIMITED****INCOME AND EXPENDITURE ACCOUNT****FOR THE PERIOD ENDED 31ST DECEMBER 2009**

	Period from 1st January to 31st December 2009 £	Period from 7th May to 31 December 2008 £
<b>INCOME</b>	-	-
Service charge expenditure	-	-
<b>SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	-	-
Taxation	-	-
<b>SURPLUS ON ORDINARY ACTIVITIES AFTER TAXATION</b>	-	-

The company has remained dormant throughout the period

**BEAUMONT GROVE MANAGEMENT LIMITED****BALANCE SHEET AS AT 31ST DECEMBER 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors		21	2
<b>NET ASSETS</b>		<u>21</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Share Capital	3	<u>21</u>	<u>2</u>

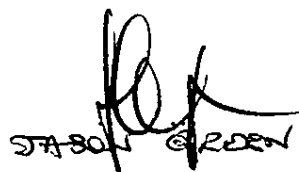
The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the period ended 31st 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 Section 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 Section 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**ON BEHALF OF THE BOARD:**


JASON GREEN

Approved by the board on 31-3-2010  
REGISTERED NO 6586921

The notes on page 5 form part of these accounts.

**BEAUMONT GROVE MANAGEMENT LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE PERIOD ENDED 31ST DECEMBER 2009**

**ACCOUNTING POLICIES**

**1 Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2 Service charge income**

The company has received no income during the year and is dormant

**3. SHARE CAPITAL**

	2009	2008
	£	£
Authorised		
100 £1 ordinary shares	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
21 £1 ordinary shares	<u>21</u>	<u>2</u>

**4 Companies Act 2006**

In certain instances these financial statements do not use the terminology laid down by the Companies Act 2006. However such departures give a better understanding of the position and fulfil the requirement to show a true and fair view.