

Company Registration Number: 06667420

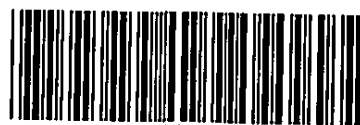
50 OLD SHOREHAM ROAD (BRIGHTON) RTM COMPANY LIMITED

COMPANY LIMITED BY GUARANTEE

UNAUDITED FINANCIAL STATEMENTS

31 AUGUST 2011

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**50 OLD SHOREHAM ROAD (BRIGHTON) RTM COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

**FINANCIAL STATEMENTS
YEAR ENDED 31 AUGUST 2011**

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**50 OLD SHOREHAM ROAD (BRIGHTON) RTM COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors:

Mr P C Thomas
Mr R W Webb

Company Secretary

Mr R W Webb

Registered Office

168 Church Road
Hove
East Sussex
BN3 2DL

Accountants

UHY Hacker Young
Chartered Accountants
168 Church Road
Hove
East Sussex BN3 2DL

50 OLD SHOREHAM ROAD (BRIGHTON) RTM COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE

THE DIRECTORS' REPORT

YEAR ENDED 31 AUGUST 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2011. The company is dormant and has not traded during the year.

Directors

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

Mr P C Thomas

Mr R W Webb

Registered Office
168 Church Road
Hove
East Sussex BN3 2DL

Signed by order the Directors

A handwritten signature in black ink, appearing to be 'R W Webb', written over a horizontal line.

Mr R W Webb
Company Secretary

Approved by the directors on 9 MAY 2012

**50 OLD SHOREHAM ROAD (BRIGHTON) RTM COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

YEAR ENDED 31 AUGUST 2011

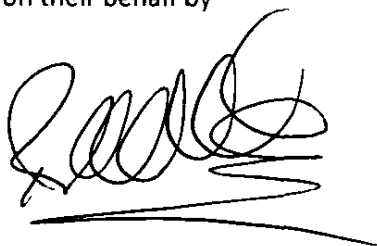
| | Note | 2011 £ |
|---------------------------------------|------|-----------|
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>0</u> |
| RESERVES | 4 | <u>0</u> |
| MEMBERS FUNDS | | <u>0</u> |

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 August 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or member have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) Ensuring the company keeps accounting records in accordance with Section 386, 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 303, 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 were approved by the directors and authorised for issue on 9 May 2012 and are signed on their behalf by

Mr R W Webb



Company Registration Number 06667420

The notes on page 4 form part of these financial statements

**50 OLD SHOREHAM ROAD (BRIGHTON) RTM COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 AUGUST 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2011. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

| | Year to 31 08 2011 |
|-------------------------|--------------------|
| | £ |
| Directors' Remuneration | 0 |
| | = |

3. RELATED PARTY TRANSACTIONS

The company was under the control of members throughout the current period.

4. COMPANY LIMITED BY GUARANTEE

The company is limited by guarantee and does not have share capital.

The liability of the members in the event of the company being liquidated is limited to £1 per member.