

CHADWICK PLACE (BALSALL) MANAGEMENT COMPANY LIMITED

Accounts for the period 13th November 2008 to 30th November 2009
together with Directors' Report

Registered Number 06748693

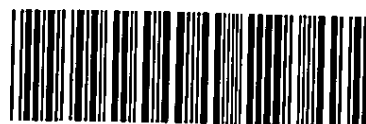
Directors

Mr G P Banfield
Mr P J McCann

Secretary & Registered Office

Pitsec Limited
47 Castle Street
Reading
Berks RG1 7SR

WEDNESDAY



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Directors' Report

Accounts

The directors present their report and accounts for the period 13th November 2008 to 30th November 2009.

Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- d. prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity, Results & Dividends

The company did not trade during the period and accordingly no profit and loss account has been prepared for the period.

The directors do not recommend payment of a dividend.

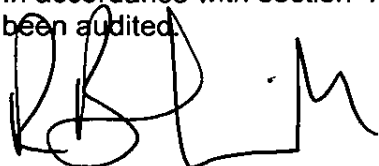
Directors & their Interests

The directors of the company during the year were:

Mr G P Banfield	Appointed 13.11.08
Mr P J McCann	Appointed 13.11.08

Auditors

In accordance with section 476 of the Companies Act 2006, these accounts have not been audited.



G P Banfield
Director

Balance Sheet

As at 30th November 2009.

	Current Year
CURRENT ASSETS	
Cash at bank and in hand	-
	<hr/>
NET ASSETS	-
	<hr/> <hr/>
CAPITAL AND RESERVES	
Called up share capital	-
Reserves	-
	<hr/>
	-
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The company has no share capital and was dormant during the period under review.

For the period ended 30th November 2009, the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts were approved by the Board of Directors on 4th January 2010 and signed on their behalf by:



G P Banfield
Director

Notes to Accounts

For the period 13th November 2008 to 30th November 2009.

1. Accounting Policies

Accounting Convention: these accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

2. Employees

Other than the directors, the company had no employees in the current period. The directors received no remuneration in the current period.

3. Called Up Share Capital

The company is limited by guarantee not having share capital.