

**FURMSTON & PARTNERS (ESTATE AGENTS) LIMITED**  
**BALANCE SHEET AS AT 31ST MARCH 2010**

	<u>2010</u> £	<u>2009</u> £
<b><u>ASSETS</u></b>		
Amount due from Holding Company	100	100
<b><u>REPRESENTED BY</u></b>		
Share Capital (Note 3)	100	100
	100	100

**NOTES TO THE ACCOUNTS**

- 1 The Company has not traded since it was acquired by Bristol & West Building Society on 19 September 1990. The Company has been dormant for the period ended 31 March 2010.
- 2 The Directors who held office during the year were  
 Mr A Hughes  
 Mr P Morris (resigned 9 December 2009)  
 Mr R Holden (appointed 9 December 2009)  
 Mr S Matchett (appointed 9 December 2009)


There have been no further changes to directors up to the date of signing the financial statements

None of the Directors had any interest in the shares of the Company. The Company has taken advantage of Statutory Instrument 1985/802 and has not disclosed details of directors' interests in shares and share options in the ultimate holding company.

- 3 The Share Capital - Ordinary Shares of £1 each

	<u>Nominal</u>	<u>2010</u> Value	<u>2009</u> Value
Authorised	100	£100	£100
Issued and fully paid	100	£100	£100

- 4 The Company is a wholly owned subsidiary of Hawk Residential Limited, a company incorporated in England and Wales. Its parent company is Bank of Ireland UK Holdings plc, a company incorporated in Northern Ireland. Its ultimate parent undertaking is the Governor and Company of the Bank of Ireland, a company incorporated by Royal Charter and registered in Ireland.
- 5 For the year ended 31 March 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- 6 Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 7 The Directors acknowledge their responsibility for  
 i) ensuring the Company keeps accounting records which comply with Section 386 of the Act, and  
 ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with the requirements of Section 390 to 392 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

  
 Richard Holden  
 Director

5<sup>th</sup> July 2010

FRIDAY



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 COMPANIES HOUSE