

Registered number
1292132

Tempest Estates (Broughton) Limited

Report and Accounts

31 December 2008

WEDNESDAY



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28/10/2009
COMPANIES HOUSE

Tempest Estates (Broughton) Limited

Directors' Report

The directors present their report and accounts for the year ended 31 December 2008.

Principal activities

The company's principal activity during the year was the development of freehold property.

Directors

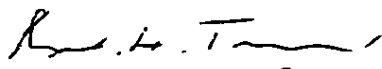
The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	31-Dec-08	1st Jan 08
Roger H Tempest	80	80
Piers M Tempest	20	20

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 30 September 2009.



Roger H Tempest
Director

Tempest Estates (Broughton) Limited
Profit and Loss Account
for the year ended 31 December 2008

	Notes	2008 £	2007 £
Operating profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-

Tempest Estates (Broughton) Limited
Balance Sheet
as at 31 December 2008

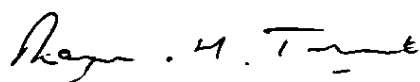
	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	2	227,256	-
Current assets			
Debtors	3	841	-
Creditors: amounts falling due within one year	4	(76,472)	(2,000)
Net current liabilities		(75,631)	(2,000)
Total assets less current liabilities		151,625	(2,000)
Creditors: amounts falling due after more than one year	5	(153,625)	-
Net liabilities		(2,000)	(2,000)
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account	7	(2,100)	(2,100)
Shareholders' funds		(2,000)	(2,000)

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



Roger H Tempest
Director

Approved by the board on 30 September 2009

Tempest Estates (Broughton) Limited
Notes to the Accounts
for the year ended 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Tangible fixed assets

	Land and buildings £
Cost	
Additions	227,256
At 31 December 2008	<u>227,256</u>
Depreciation	
At 31 December 2008	<u>-</u>
Net book value	
At 31 December 2008	<u>227,256</u>

3 Debtors	2008 £	2007 £
Other debtors	<u>841</u>	<u>-</u>

4 Creditors: amounts falling due within one year	2008 £	2007 £
Other creditors	<u>76,472</u>	<u>2,000</u>

5 Creditors: amounts falling due after one year	2008 £	2007 £
Other creditors	<u>153,625</u>	<u>-</u>

6 Share capital	2008 £	2007 £
Authorised:		
Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

	2008 No	2007 No	2008 £	2007 £
Allotted, called up and fully paid:				
Ordinary shares of £1 each	100	100	<u>100</u>	<u>100</u>

Tempest Estates (Broughton) Limited
Notes to the Accounts
for the year ended 31 December 2008

7 Profit and loss account

	2008	2007
	£	£
At 1 January	(2,100)	(2,100)
At 31 December	<u>(2,100)</u>	<u>(2,100)</u>