

Registered number  
1292132

Tempest Estates (Broughton) Limited

Report and Accounts

31 December 2004



## **Tempest Estates (Broughton) Limited**

### **Directors' Report**

The directors present their report and accounts for the year ended 31 December 2004.

#### **Principal activity**

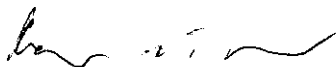
The company is dormant and has not traded during the year or subsequent to the year end.

#### **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 2004	1 Jan 2004
Roger H Tempest	80	80
Piers M Tempest	20	20

This report was approved by the board on 20 October 2005.



Roger H Tempest  
Director

**Tempest Estates (Broughton) Limited**  
**Profit and Loss Account**  
**for the year ended 31 December 2004**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

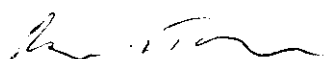
**Tempest Estates (Broughton) Limited**  
**Balance Sheet**  
**as at 31 December 2004**

	<b>Notes</b>	<b>2004</b> <b>£</b>	<b>2003</b> <b>£</b>
<b>Current liabilities</b>			
Creditors: amounts falling due within one year		2,000	2,000
		<u>(2,000)</u>	<u>(2,000)</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		(2,100)	(2,100)
		<u>(2,000)</u>	<u>(2,000)</u>
<b>Shareholders' funds</b>			
		<u>(2,000)</u>	<u>(2,000)</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with 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.



Roger H Tempest  
 Director  
 Approved by the board on 20 October 2005

**Tempest Estates (Broughton) Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2004**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
Authorised	10,000	10,000
Allotted, called up and fully paid	<u>100</u>	<u>100</u>

**3 Controlling party**

Roger H Tempest is the controlling party by virtue of his ownership of 80% of the issued share capital.