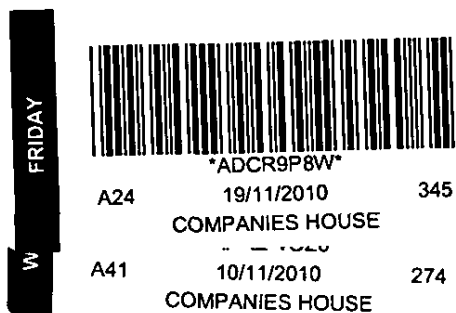


WOBURN ESTATE COMPANY LIMITED
REPORT AND FINANCIAL STATEMENTS
5 APRIL 2010



WOBURN ESTATE COMPANY LIMITED

CONTENTS

	Page
Company information	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

WOBURN ESTATE COMPANY LIMITED

COMPANY INFORMATION

Directors The Duke of Bedford
 Lord Wolfson of Sunningdale
 D H Fox
 The Hon Sir David Sieff
 The Hon C W Cayzer

Company secretaries M de Rivaz
 K L Shurrock

Registered office The Bedford Office
 Woburn
 Bedfordshire
 MK17 9PQ

Bankers Child & Co
 1 Fleet Street
 London
 EC4Y 1BD

Company number 1608381

WOBURN ESTATE COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 5 APRIL 2010**

The directors submit their report together with the audited accounts of Woburn Estate Company Limited for the year to 5 April 2010

Review of business

The company was dormant and did not trade throughout the period

Directors and their interests

The directors who served during the year are

The Duke of Bedford

Lord Wolfson of Sunningdale

D H Fox

The Hon Sir David Sieff

The Hon C W Cayzer

Lord Wolfson of Sunningdale, D H Fox, the Hon Sir David Sieff and the Hon C W Cayzer had as Trustees, a non-beneficial interest in the entire share capital of the company throughout the year

By order of the board



Secretary
(K L SHURROCK)

WOBURN ESTATE COMPANY LIMITED

**BALANCE SHEET
AT 5 APRIL 2010**

	Notes	2010 £	2009 £
Current assets			
Debtors	2	2	2
Cash at bank			-
Net current assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

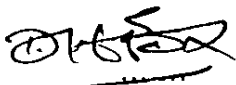
For year ending 5 April 2010 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006

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 Act with respect to accounting records and for the preparation of the accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

Approved by the board on 5 November 2010



Director
(D H FOX)

The notes on page 4 form part of these financial statements

WOBURN ESTATE COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2010**

1 Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Debtors

	2010	2009
	£	£
Other debtors	2	2
	=====	=====

3 Share Capital

	2010	2009
	£	£
Authorised 100 Ordinary shares of £1 each	100	100
	=====	=====
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2
	=====	=====