

BOURNE COURT (COMMON PARTS) LIMITED

Company Number: 2524439

**Balance Sheet
as at
31 DECEMBER 2008**

TUESDAY



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27/10/2009
COMPANIES HOUSE

BOURNE COURT (COMMON PARTS) LIMITED

Company Number: 2524439

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 December 2008**

ACCOUNTS

The directors submit their report with the balance sheet as at 31 December 2008

No revenue account has been prepared as there was neither income nor expenditure for the year ended on that date.

The directors do not therefore recommend the payment of a dividend.

ACTIVITIES

The company is dormant and did not trade in the year to 31 December 2008.

DIRECTORS

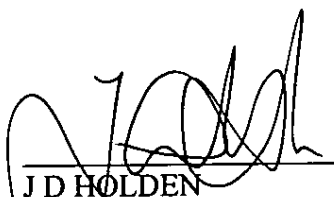
The director who held office during the year ended 31 December 2008 was:

Patrick Lee Hemmings

DIRECTORS INTERESTS

Under section 324 of the Companies Act 1995 the director had no beneficial interest in the company's share capital during the year under review.

BY ORDER OF THE BOARD


J D HOLDEN
Secretary

2/9/09
Date

Registered Office: 3 Lisbon Square, Leeds, Yorkshire LS1 4LY

BOURNE COURT (COMMON PARTS) LIMITED

Company Number: 2524439

BALANCE SHEET AS AT 31 December 2008

CURRENT ASSETS

Debtors	£ <u>4</u>
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Capital and Reserves

Authorised Share capital

799 Ordinary Shares of £1 each

100 'A' Ordinary Shares of £1 each

100 'B' Ordinary Shares of £1 each

1 Special Redeemable Ordinary Share of £1

Called up Share Capital

2 'A' Ordinary Shares of £1 each	2
1 'B' Ordinary Share of £1 each	1
1 Special Redeemable Ordinary	1
Profit and Loss Account	-

4

NOTES:-

1. The company had neither income nor expenditure during the year. Accordingly, no revenue account is submitted.
2. These accounts were approved by the board of directors on 2 September 2009.
3. The company was dormant within the meaning of section 250(3) of the Companies Act 1985 throughout the financial year from 1 January 2008 to 31 December 2008.
4. For the year ended 31 December 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).
The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221: 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Director

Date

2/9/09