

Company Number: 2524462

as at

31 DECEMBER 2012



BOURNE COURT (PHASE ONE) LIMITED

Company Number: 2524462

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 December 2012**

ACCOUNTS

The directors submit their report with the balance sheet as at 31 December 2012

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 2012

DIRECTORS

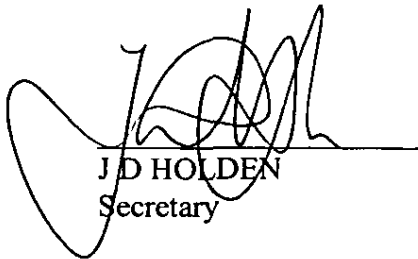
The director who held office during the year ended 31 December 2012 was:

Patrick Lee Hemmings

DIRECTORS INTERESTS

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

19 JUNE 2013
Date

BOURNE COURT (PHASE ONE) LIMITED

Company Number: 2524462

PROFIT & LOSS FOR THE YEAR TO 31 DECEMBER 2012

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

BALANCE SHEET AS AT 31 December 2012

CURRENT ASSETS	£
Debtors	<u>3</u>

Capital and Reserves

Authorised Share capital
999 Ordinary Shares of £1 each


1 Special Redeemable Ordinary Share of £1

Called up Share Capital

2 Ordinary Shares of £1 each	2
1 Special Redeemable Ordinary Share of £1	1
Profit and Loss Account	-
	<u>3</u>

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 19 JUNE 2013.
3. For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
4. The director:
 - confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
 - acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



PATRICK L HEMMINGS
Director

19/6/13

Date