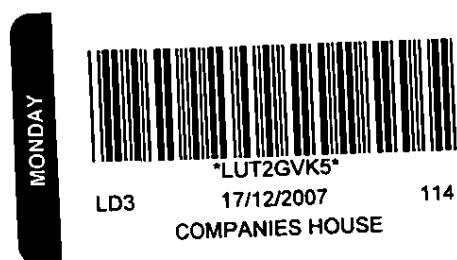


**BISHOPS COURT (BAYSWATER) MANAGEMENT CO. LIMITED**

**Report and Accounts**

31 March 2007



# BISHOPS COURT (BAYSWATER) MANAGEMENT CO. LIMITED

## DIRECTORS' REPORT

Directors J L Elliott  
M A Phayre-Mudge  
C M Turner

Secretary Capita Company Secretarial Services Limited

Registered Office 51 Berkeley Square, London W1J 5BB

The directors present their report and accounts for the year to 31 March 2007

### Review of Business

During the year the Company has not traded, has not incurred any liabilities, and consequently made neither profit nor loss. The principal activity of the Company during the year and for the foreseeable future is that of property management.

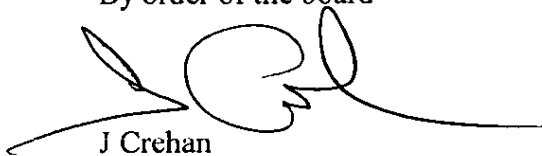
### Directors and Secretary

No director had any interest in the share capital of the Company as at 31 March 2007

### Auditors

Under Section 250 of the Companies Act 1985, a dormant company is not required to appoint auditors.

By order of the board



J Crehan

For and on behalf of Capita Company Secretarial Services Limited  
Secretary  
12 December 2007

# BISHOPS COURT (BAYSWATER) MANAGEMENT CO. LIMITED

## BALANCE SHEET as at 31 March 2007

	Note	<u>2007</u>	<u>2006</u>
<b>CURRENT ASSETS</b>			
DEBTORS - UNPAID SHARE CAPITAL		<u>£49</u>	<u>£49</u>
<b>CAPITAL AND RESERVES</b>			
EQUITY SHAREHOLDERS' FUNDS			
CALLED UP SHARE CAPITAL	2	<u>£49</u>	<u>£49</u>

For the year ended 31 March 2007 the Company was entitled to exemption under section 249a(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 directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 221,
- b) 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.

The financial statement was approved by the Directors on 12 December 2007

J L Elliott, Director



The notes on page 3 form part of these accounts

# BISHOPS COURT (BAYSWATER) MANAGEMENT CO. LIMITED

## NOTES TO THE ACCOUNTS

### 1 ACCOUNTING POLICIES

The financial statement has been prepared under the historical cost convention and in accordance with United Kingdom accounting standards

### 2 CALLED UP SHARE CAPITAL

	<u>2007</u>	<u>2006</u>
Authorised		
Ordinary shares of £1 each	<u>£50</u>	<u>£50</u>
Called up, allotted and nil paid		
Ordinary shares of £1 each	<u>£49</u>	<u>£49</u>