

## **43 Downleaze (Sneyd Park) Management Limited**

**Annual report  
for the year ended 31 October 2002**

**Registered no: 02653058**



# **43 Downleaze (Sneyd Park) Management Limited**

## **Directors' report for the year ended 31 October 2002**

The directors present their report and the unaudited financial statements for the year ended 31 October 2002.

### **Principal activities**

The principal activity of the Company throughout the year has been that of managing and administering the property known as 43 Downleaze, Sneyd Park, Bristol, BS9 1LX. The Company did not trade during the year.

### **Directors**

The directors of the Company at 31 October 2002 are listed below:

KJ Grimwood	(Chairman)
PP Haveron	
G A Rutter	
AV Wright	(Company secretary)

TR Hornik, who was a director on 1 November 2001, resigned on 22 August 2002. G Rutter was appointed on 22 August 2002.

### **Directors' interests**

No director had any interest in the shares of the Company during the year.

### **Auditors**

In accordance with Section 250 of the Companies Act 1985 the Company, on 6 November 2002, resolved not to appoint auditors.

By order of the board



A V Wright  
Company secretary  
6 November 2002


### 43 Downleaze (Sneyd Park) Management Company

#### Balance sheet at 31 October 2002

	Notes	2001 £	2000 £
Current assets			
Cash in hand	3	3	
Financed by:			
Membership subscriptions	2	3	3

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31 October 2002, there having been no significant accounting transactions of the Company required to be entered in its accounting records, and accordingly no income and expenditure statement has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on 6 November 2002 and signed on its behalf by:-



KJ Grimwood  
Director

## **43 Downleaze (Sneyd Park) Management Limited**

### **Notes to the financial statements for the year ended 31 October 2002**

#### **1. General**

The Company has not prepared an income and expenditure account as there was no revenue during the year ended 31 October 2002 or in the previous financial year; any expenses incurred by the Company have been borne by the directors without any right of reimbursement.

#### **2. Capital and reserves**

The Company is limited by guarantee and has no share capital.

#### **3. Directors' emoluments**

The directors received no emoluments for the year ended 31 October 2002. **Company No. 02653058**

#### **Special Resolution**

At the Annual General Meeting of 43 Downleaze (Sneyd Park) Management Limited held at 43 Downleaze, Sneyd Park, Bristol, BS9 1LX on 6 November 2002:

It was resolved that the Company, having been dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 October 2002, shall make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



A V Wright  
Company secretary  
6 November 2002