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**JESUS COLLEGE CAMBRIDGE CONFERENCES LIMITED**

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**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2008**

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**JESUS COLLEGE CAMBRIDGE CONFERENCES LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTOR</b>	Mr A T Crouch
<b>SECRETARY</b>	Mr T Pickthorn
<b>COMPANY NUMBER</b>	2841725
<b>REGISTERED OFFICE</b>	Francis House 112 Hills Road Cambridge CB2 1PH
<b>ACCOUNTANTS</b>	Peters Elworthy & Moore Chartered Accountants Salisbury House Station Road Cambridge CB1 2LA
<b>BANKERS</b>	The Royal Bank of Scotland PO Box 412 62/63 Threadneedle Street London EC2R 8LA

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**JESUS COLLEGE CAMBRIDGE CONFERENCES LIMITED**

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**JESUS COLLEGE CAMBRIDGE CONFERENCES LIMITED**

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 JUNE 2008**

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The director presents his report and the financial statements for the year ended 30 June 2008.

**PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year.

**DIRECTOR**

The director who served during the year were:

Mr A T Crouch

The director has no beneficial interest in the shares of the company.

This report was approved by the board on *19 December 2008*

and signed on its behalf.



**Mr A T Crouch**  
Director

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**JESUS COLLEGE CAMBRIDGE CONFERENCES LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE 2008**

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The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss. No Profit and Loss Account has therefore been prepared.

**BALANCE SHEET  
AS AT 30 JUNE 2008**

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	Note	£	2008 £	£	2007 £
<b>CURRENT ASSETS</b>					
Cash at bank		135		135	
<b>CREDITORS:</b> amounts falling due within one year	2	(35)		(35)	
<b>NET CURRENT ASSETS</b>			<b>100</b>		100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>100</b>		100
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>100</b>		100
<b>SHAREHOLDERS' FUNDS</b>			<b>100</b>		100

For the year ended 30 June 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on *19 December 2008*.



Mr A T Crouch  
Director

The notes on pages 3 form part of these financial statements.

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**JESUS COLLEGE CAMBRIDGE CONFERENCES LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2008**

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**1. ACCOUNTING POLICIES**

**1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**2. CREDITORS:  
AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>35</b>	<b>35</b>

The above creditor represents amounts due to Jesus College, Cambridge.

**3. SHARE CAPITAL**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID</b>		
100 Ordinary Shares shares of £1 each	<b>100</b>	<b>100</b>

**4. RELATED PARTY TRANSACTIONS.**

The company was under the control of Jesus College, Cambridge throughout the current and previous year.

At the Balance Sheet date, the Company owed Jesus College £35 (2007: £35) and this amount is included in current liabilities.

No other transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The ultimate parent undertaking is Jesus College, Cambridge.