

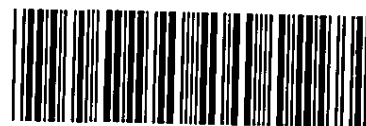
**Burgham Park Option Company
Limited**

Director's report and financial statements

31 March 2007

Registered number: 2854188

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Burgham Park Option Company Limited

Director's report and financial statements

<i>Contents</i>	<i>Page</i>
Director's report	1
Balance sheet	2
Profit and loss account	2
Notes	3 - 4

Burgham Park Option Company Limited

Director's report

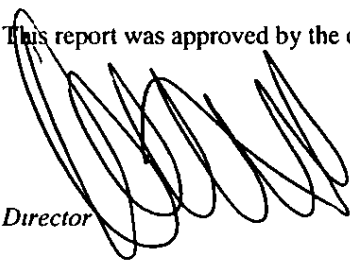
The director presents his annual report with the unaudited financial statements for the year ended 31 March 2007

The company is dormant and has not traded during the year

The director who held office during the year was K E Watkin MBE The director held 195 ordinary shares of £1 each in the company at the beginning and end of the year, as recorded in the register of directors' share and debenture interests

This report was approved by the director on 31 JANUARY 2008

Director



Burgham Park Option Company Limited

Balance sheet

at 31 March 2007

	Note	2007	2006
Fixed assets			
Investments	2	201	201
Current assets			
Debtors	3	250	250
Creditors: amounts falling due within one year	4	(201)	(201)
Net current assets		49	49
Net assets		£250	£250
Capital and reserves			
Called up share capital	5	£250	£250

For the financial year ended 31 March 2007, the company was entitled to exemption from audit under Section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under Section 249B(2) Companies Act 1985

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company

Approved by the director on 31 JANUARY 2008

Director

Profit and loss account

for the year ended 31 March 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Burgham Park Option Company Limited

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared under the historical cost convention

The company is exempt by virtue of section 248 of the Companies Act 1985 from the requirement to prepare group financial statements

Cash flow statement

The company qualifies as a small company under the Companies Act 1985. The director has elected to take advantage of the exemption under Financial Reporting Standard No 1 not to prepare a cash flow statement

2 Fixed assets investments

	2007	2006
Shares in subsidiary undertaking		
Cost	£201	£201
	<hr/>	<hr/>

The company holds 100% of the ordinary share capital of Pacelong Limited, a company incorporated in England which did not trade during the year

Further information

	Last financial year end	Aggregate of capital and reserves at year end	Profit for year ended thereon
Pacelong Limited	31 March 2007	£(57,266)	£-
		<hr/>	<hr/>

3 Debtors

	2007	2006
Due within one year		
Called up share capital not paid	200	200
Amounts owed by subsidiary undertaking	50	50
	<hr/>	<hr/>
	£250	£250
	<hr/>	<hr/>

Burgham Park Option Company Limited

Notes

(forming part of the financial statements)

3 Creditors: amounts falling due within one year

	2007	2006
Director's loan account	£201	£201
	<hr/>	<hr/>

4 Called up share capital

	2007	2006
<i>Authorised</i>		
Ordinary shares of £1 each	300	300
Deferred non-voting ordinary shares of £1 each	215,600	215,600
	<hr/>	<hr/>
	£215,900	£215,900
	<hr/>	<hr/>
<i>Allotted and called up</i>		
Ordinary shares of £1 each	200	200
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	50	50
	<hr/>	<hr/>
	£250	£250
	<hr/>	<hr/>