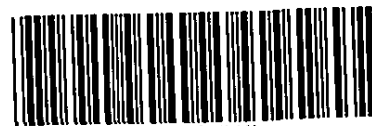


REGISTERED NUMBER: 2937131

Abbreviated Accounts
for the Year Ended 31 March 2010
for
SOUTHERN GOLF MANAGEMENT LIMITED

TUESDAY



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21/09/2010

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COMPANIES HOUSE

**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2010**

	Page
Company Information	1
Report of the Accountants	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

SOUTHERN GOLF MANAGEMENT LIMITED

**Company Information
for the Year Ended 31 March 2010**

DIRECTORS: D Newling Ward
R Wilson
S Newling Ward

SECRETARY: L Furnell

REGISTERED OFFICE: The Clubhouse
Bearwood Road
Wokingham
Berkshire
RG41 4SJ

REGISTERED NUMBER: 2937131

ACCOUNTANTS: AVN Churchmill
Churchmill House Limited
Churchmill House
Ockford Road
Godalming
Surrey
GU7 1QY

SOUTHERN GOLF MANAGEMENT LIMITED

**Report of the Accountants to the Directors of
SOUTHERN GOLF MANAGEMENT LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2010 set out on pages four to seven and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

AVN Churchmill

AVN Churchmill
Churchmill House Limited
Churchmill House
Ockford Road
Godalming
Surrey
GU7 1QY

Date *13th September 2010*

SOUTHERN GOLF MANAGEMENT LIMITED (REGISTERED NUMBER: 2937131)

**Abbreviated Balance Sheet
31 March 2010**

	31 3 10 £	31 3.09 £
CURRENT ASSETS		
Debtors	118,723	155,641
Cash at bank	102	347
	<u>118,825</u>	<u>155,988</u>
CREDITORS		
Amounts falling due within one year	4,600	23,914
	<u>114,225</u>	<u>132,074</u>
NET CURRENT ASSETS		
	<u>114,225</u>	<u>132,074</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>114,225</u>	<u>132,074</u>
CAPITAL AND RESERVES		
Called up share capital	2	3
Profit and loss account	114,222	132,071
	<u>114,225</u>	<u>132,074</u>
SHAREHOLDERS' FUNDS		
	<u>114,225</u>	<u>132,074</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

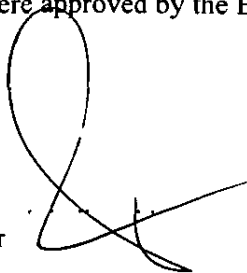
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on
signed on its behalf by

16/9/10

and were

D Newling Ward - Director



The notes form part of these abbreviated accounts

SOUTHERN GOLF MANAGEMENT LIMITED (REGISTERED NUMBER: 2937131)

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company's cash flows are included in the consolidated statement of its ultimate parent undertaking

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 3 10	31 3 09
		£1	£	£
3	Ordinary		3	3
			<u> </u>	<u> </u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Ward Wilson Investments Limited, a company registered in England

Copies of the financial statements of Ward Wilson Investments Limited may be obtained from The Clubhouse, Bearwood Road, Wokingham, Berkshire, RG41 4SJ

4 TRANSACTIONS WITH DIRECTORS

All the directors of Southern Golf Management Limited are also directors of Ward Wilson Investments Limited and Bearwood Lakes Golf Club Plc. Ward Wilson Investments Limited is wholly owned by D Newling Ward and R Wilson

During the year £4,000 (2009 - £4,000) was charged by Southern Golf Limited, a company in which R Wilson has an interest, for consultancy services. Included in trade creditors at 31 March 2010 is £4,600 (2009 - £4,600) due to Southern Golf Limited