

Brighton Marina Commercial Limited

**Directors' report and financial
statements**

Registered number 3329361

For the year ended 31 December 2010

MONDAY



ACQGYRGX

A23

07/02/2011

68

COMPANIES HOUSE

Contents

Directors' report	1
Statement of directors' responsibilities in respect of the Directors' Report and the financial statements	2
Profit and loss account	3
Balance sheet	3
Notes	4

Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2010

Principal activities

The company has not traded during the period and accordingly no profit and loss account has been prepared

Review of the business

The directors do not recommend the payment of a dividend (2009 £nil)

Directors and directors' interests

The directors who served during the year were

JC Cutts
PT O'Callaghan
AJ Stainforth (resigned 7 June 2010)

Auditors

For the period ended 31 December 2010, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006

By order of the board



CR Winfield
Secretary

22-23 Old Burlington Street
London
W1S 2JJ

25 January 2011

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Profit and loss account
for the year ended 31 December 2010

During the year ended 31 December 2010, the company did not trade and received no income and incurred no expenditure. Consequently, during this period, the company made neither a profit nor a loss.

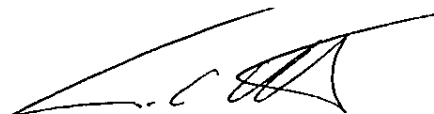
Balance sheet
at 31 December 2010

	2010 £	2009 £
Debtors		
Amount owed by parent undertaking	2	2
	<hr/>	<hr/>
Share capital		
2 ordinary share of £1 allotted, called up and fully paid (equity shareholders' funds)	2	2
	<hr/>	<hr/>

The directors

- (a) confirm that the company was entitled to exemption under sub-section (1) of Section 480 of the Companies Act 2006 from the requirement to have its financial statements for the year ended 31 December 2010 audited
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that period in accordance with sub-section (2) of Section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Sections 386 - 388 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Sections 393 - 395 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 25 January 2011 and were signed on its behalf by



JC Cutts
Director

Company registered number 3329361

Notes

(forming part of the financial statements)

1 Accounting policies

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

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

Cashflow statement

Under Financial Reporting Standard No 1 (revised 1996) the company is exempt from the requirement to prepare a cashflow statement on the grounds of its size

2 Share capital

	2010 £	2009 £
<i>Authorised</i>		
500 ordinary 'A' shares of £1 each	500	500
500 ordinary 'B' shares of £1 each	500	500
	<hr/>	<hr/>
	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
1 ordinary 'A' share of £1 each	1	1
1 ordinary 'B' share of £1 each	1	1
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

Both classes of share rank pari passu in all respects

3 Reconciliation of movements in shareholders' funds

	2010 £	2009 £
Opening and closing shareholders' funds	2	2
	<hr/>	<hr/>

Notes *(continued)*

4 Ultimate parent undertaking

The company's ultimate parent undertaking at 31 December 2010 was Parkridge Holdings Limited, a company registered in England and Wales. The consolidated financial statements of Parkridge Holdings Limited can be obtained from

Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ