

**FONBURY PROPERTIES LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

**REGISTERED NUMBER 3365487**

TUESDAY



\*AD1K9L24\*

A44

22/06/2010

141

COMPANIES HOUSE

# **FONBURY PROPERTIES LIMITED**

## **REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The directors present their report and financial statements for the year ended 30 September 2009

### **1 PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The company did not trade during the period

### **2 DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY**

The director who held office during the period and their direct beneficial interests in the issued ordinary share capital were as follows.

Ordinary £1 shares

W.A Oliver

nil

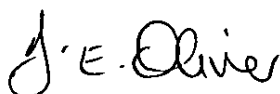
### **3 DIRECTORS' REPOSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent;
- state whether applicable 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



J E Oliver

Westfields Court  
Moreton Morrell  
Warwickshire

Secretary      30th October 2009

**FONBURY PROPERTIES LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR TO 30 SEPTEMBER 2009**

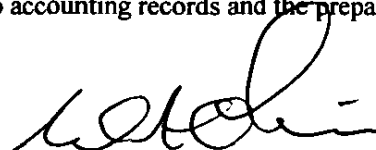
	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Income	0	0
Administrative expenses	0	0
	<hr/>	<hr/>
Profit/(Loss) on ordinary activities before taxation	0	0
Taxation	-	-
Dividend	-	-
	<hr/>	<hr/>
Retained loss	0	0
	<hr/>	<hr/>

**FONBURY PROPERTIES LIMITED****BALANCE SHEET AS AT 30 SEPTEMBER 2009**

		2009		2008
	£	£	£	£
Fixed Assets		-		-
Current Assets				
Investment in Joint Ventures	-		-	
Cash	5		5	
	<u>5</u>		<u>5</u>	
Creditors	-		-	
	<u>-</u>		<u>-</u>	
Net current assets		5		5
		<u>5</u>		<u>5</u>
Net assets		5		5
		<u>5</u>		<u>5</u>
Share Capital		5		5
Profit and Loss account		0		0
		<u>0</u>		<u>0</u>
Shareholders' Funds		5		5
		<u>5</u>		<u>5</u>

These financial statements were approved by the Board of Directors on 30th October 2009

- i) These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime
- ii) For the year ended 30 September 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006
- iii) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- iv) The directors acknowledge their responsibility for complying with the requirements of The Companies Act 2006 with respect to accounting records and the preparation of accounts



W A Oliver  
Director