

**CHAPMAN ROBINSON ARCHITECTS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2009**



**Company Registration Number 3697475**

**CHAPMAN ROBINSON ARCHITECTS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2009**

---

<b>CONTENTS</b>	<b>PAGE</b>
Officers and professional advisers	<b>1</b>
Director's report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

---

**CHAPMAN ROBINSON ARCHITECTS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

---

<b>Director</b>	A R Whittington
<b>Registered office</b>	Promenade House The Promenade Clifton Bristol BS8 3NE
<b>Accountants</b>	Nexia Smith & Williamson Portwall Place Portwall Lane BRISTOL BS1 6NA

**CHAPMAN ROBINSON ARCHITECTS LIMITED**

**DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2009**

---

The director has pleasure in presenting his report and the financial statements of the company for the year ended 31 December 2009

**PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year or during the prior year

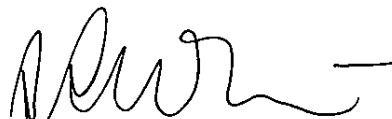
**THE DIRECTORS OF THE COMPANY**

The directors who served the company during the year were as follows

K A I Steer (Resigned 30 April 2009)

A R Whittington

By Order of the Board

A handwritten signature in black ink, appearing to read 'A R Whittington', with a horizontal line extending to the right.

A R Whittington  
Director

Date 29/9/2010

**CHAPMAN ROBINSON ARCHITECTS LIMITED****BALANCE SHEET****YEAR ENDED 31 DECEMBER 2009**

---

**CURRENT ASSETS**

		2009		2008	
		£	£	£	£
Debtors	2	<u>171,827</u>		<u>171,827</u>	
				171,827	

<b>NET CURRENT ASSETS</b>		<u>171,827</u>		<u>171,827</u>	
---------------------------	--	----------------	--	----------------	--

<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>171,827</u>		<u>171,827</u>	
--	--	----------------	--	----------------	--

**CAPITAL AND RESERVES**

Called-up equity share capital	4	31,001		31,001	
Capital Redemption Reserve	5	31,001		31,001	
Profit and loss account	6	<u>109,825</u>		<u>109,825</u>	

**EQUITY SHAREHOLDERS' FUNDS**

		<u>171,827</u>		<u>171,827</u>	
--	--	----------------	--	----------------	--

**Statement**

The director is satisfied that

- a) for the year ended 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies,
- b) no members have requested an audit pursuant to Section 476 of the Act,
- c) the directors acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the director on 29/9/2010 and are signed on their behalf by



A R Whittington  
Director

Company Registration Number 3697475

**The notes on page 4 form part of these financial statements**

**CHAPMAN ROBINSON ARCHITECTS LIMITED**  
**DETAILED PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 31 DECEMBER 2009**

---

**1. ACCOUNTING POLICIES**

**Dormant status**

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 December 2009. 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 a profit nor a loss.

**2. DEBTORS**

	2009	2008
	£	£
Amount due from parent undertaking	<u>171,827</u>	<u>171,827</u>

**3. RELATED PARTY TRANSACTIONS**

The company is controlled by Stride Treglown Limited, which is itself ultimately controlled by A R Whittington, K A McDonald, G L Davies, C T Saxon, D Hunter, D Eaton, R Philipson and G Stephens by virtue of their shareholding in Stride Treglown Group plc, the parent company of Stride Treglown Limited.

At 31 December 2008 the company was owed £171,827 (2007: £171,827) from the parent company Stride Treglown Limited.

**4. SHARE CAPITAL**

**Authorised share capital:**

	2009	2008
	£	£
62,002 Ordinary shares of £1 each	<u>62,002</u>	<u>62,002</u>

**Allotted, called up and fully paid:**

	2009	2008
	£	£
Ordinary shares of £1 each	<u>31,001</u>	<u>31,001</u>

**5. CAPITAL REDEMPTION RESERVE**

	2009	2008
	£	£
At 1 January and 31 December	<u>31,001</u>	<u>31,001</u>

**6. PROFIT AND LOSS ACCOUNT**

	2009	2008
	£	£
Balance brought forward	109,825	109,825
Profit for the financial year	-	-
Balance carried forward	<u>109,825</u>	<u>109,825</u>