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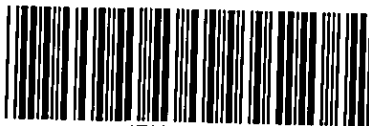
**MOUNT ANVIL CHATHAM
LIMITED**

Report and Financial Statements

Year Ended

31 December 2008

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COMPANIES HOUSE



BDO Stoy Hayward
Chartered Accountants

MOUNT ANVIL CHATHAM LIMITED

Annual report and financial statements for the year ended 31 December 2008

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Director

C K Hurley

Secretary and registered office

A D Brindle, 3 Victoria Square, Victoria Street, St Albans, Herts, AL1 3TF.

Company number

4464288

MOUNT ANVIL CHATHAM LIMITED

Report of the director for the year ended 31 December 2008

The director presents his report together with the financial statements for the year ended 31 December 2008.

Results and principal activities

The company's principal activity is property development.

The company has not traded during the financial year and accordingly no profit and loss account is attached.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Director

The director of the company throughout the year was:

C K Hurley

Director's responsibilities

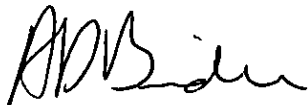
The director is responsible for preparing the annual report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements for each financial year which 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 year. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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



A D Brindle
Secretary

Date: 18 May 2009

MOUNT ANVIL CHATHAM LIMITED

Balance sheet at 31 December 2008

	<i>Note</i>	2008 £	2007 £
Current assets			
Debtors	3	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Shareholder's funds		1	1
		<hr/>	<hr/>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no. 1430);

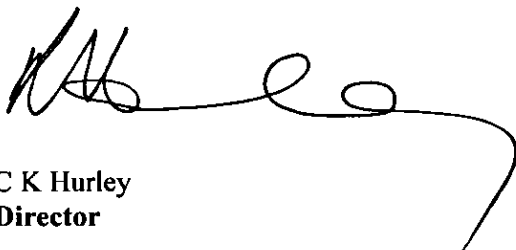
(a) The company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 December 2008.

(b) The Member has not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director acknowledges his responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial 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 relating to accounts, so far as applicable to the company.

The financial statements were approved by the director and authorised for issue on 18 May 2009


C K Hurley
Director

The notes on page 3 form part of these financial statements.

MOUNT ANVIL CHATHAM LIMITED

Notes forming part of the financial statements for the year ended 31 December 2008

1 Accounting policies

The financial statements are prepared under the historical cost convention and are in accordance with applicable accounting standards.

2 Profit and loss account

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

3 Debtors

	2008 £	2007 £
Amounts owed by group undertakings	1	1
	<u> </u>	<u> </u>

4 Share capital

	2008 £	2007 £
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1
	<u> </u>	<u> </u>

5 Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by Mount Anvil Group Limited on the grounds that at least 90% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.

6 Ultimate parent company

At 31 December 2008 the company's ultimate parent company was Mount Anvil Group Limited of which C K Hurley is a director. Mount Anvil Group Limited is the parent of both the smallest and largest groups of which the company is a member.

Copies of the consolidated financial statements of Mount Anvil Group Limited are available from the registered office at 3 Victoria Square, Victoria Street, St Albans, Hertfordshire, AL1 3TF.