

**HIGH POINT BUSINESS VILLAGE MANAGEMENT LIMITED  
("THE COMPANY")**

**DIRECTORS' REPORT AND BALANCE SHEET**

The Directors submit their report for the period ended 31/07/2007 and the Company's balance sheet as at 31/07/2007

**1. REVIEW OF DEVELOPMENTS**

The Company did not trade during the period from 1 August 2006 to 31 July 2007 and accordingly no profit and loss account is presented

**2. DIRECTORS**

The Directors of the Company who served during the above period were, and their interest in the shares of the Company was, as follows

DIRECTOR	NUMBER OF SHARES
Cumberland Management Company Limited	Nil
Cumberland Secretarial Limited	Nil

Signed by Order of the Board



For and on behalf of Cumberland Secretarial Limited

Secretary

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## BALANCE SHEET AS AT 31 JULY 2007

Cash at Bank and in Hand	Nil
Called up share capital not paid	116 32
<b>NET ASSETS</b>	<b>116 32</b>

Authorised Share Capital

50,000 ordinary shares of £0 01 each

Issued share capital

11632 ordinary shares of 0 01p each

<b>SHAREHOLDERS' FUNDS</b>	<b>116.32</b>
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### STATEMENTS

For the year ended 31 July 2007 the Company was entitled to an exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- 1 Ensuring the Company keeps accounting records which comply with Section 221, and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of it's financial year, and of it's profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the Company

These accounts were approved by the Board of Directors on 15 April 2008

Signed on their behalf by



For and on behalf of Cumberland Company Management Limited  
Director

### NOTES:

#### 1. SHARE CAPITAL

The authorised share capital of the Company is £500 divided into 50,000 ordinary shares of £0 01 each No shares were allotted during the year

#### 2. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting convention

### **3. ACTIVITIES**

During the period covered by the statements the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss. None of the Directors received any emoluments in respect of his shares to the Company.