

Cetga (No 5) Limited

Annual report

for the year ended 31 March 2009

Registered Number 5511183

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Cetga (No 5) Limited
Annual report
for the year ended 31 March 2009
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Cetga (No 5) Limited

Directors and advisors for the year ended 31 March 2009

Directors

A W Johnson

P A T Jenkins

A J Pettit

W J Killick

Secretary and registered office

Chancerygate Corporate Services Limited

Seymour House

Whiteleaf Road

Hemel Hempstead

Hertfordshire

HP3 9DE

Cetga (No 5) Limited

Directors' report for the year ended 31 March 2009

The directors present their report together with the unaudited financial statements for the year ended 31 March 2009

Principal activities, trading review and future developments

The company did not trade during the year.

Directors

The directors of the company during the year were:

A W Johnson
W J Killick
A J Pettit
P A T Jenkins

No director had any interest in the ordinary shares of the company.

A W Johnson and P A T Jenkins are also directors of the ultimate parent company, Chancerygate Business Centre Limited, and their interests in the share capital of that company are shown in its directors' report.

As at 31 March 2009 none of the directors held any interest in the ordinary share capital of the company.

A W Johnson and P A T Jenkins are also directors of Chancerygate Business Centre Limited, which holds 50% of the shares in the company's parent, Chancerygate Business Centres LLP. Their interests in the share capital of Chancerygate Business Centre Limited are shown in its directors' report.

Auditors

The directors have relied upon the provisions of Section 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

By order of the Board



Chancerygate Corporate Services Limited

Secretary

30 April 2009

Cetga (No 5) Limited

Profit and loss account for the year ended 31 March 2009

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor loss. The directors received no emoluments for their services to the company.

Cetga (No 5) Limited

Balance sheet as at 31 March 2009

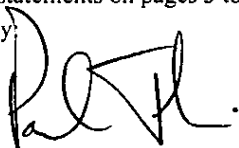
	Note	2009 £	2008 £
Current assets			
Debtors	1	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Equity shareholders' funds	2	1	1

The directors have taken advantage of the exemption conferred by section 249AA (1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Chancerygate Business Centres LLP, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the financial year. Chancerygate Business Centres LLP is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements on pages 3 to 6 were approved by the board of directors on 30 April 2009 and signed on its behalf by:



P A T Jenkins

Director

Cetga (No 5) Limited

Statement of accounting policies

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

Related party disclosure

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8, "Related Party Disclosures", not to disclose transactions with members or investees of the group headed by Chancerygate Business Centres LLP 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.

Cetga (No 5) Limited

Notes to the financial statements for the year ended 31 March 2009

1 Debtors

	2009	2008
	£	£
Amounts due from related undertakings	1	1
	1	1

2 Equity Share Capital

	2009	2008
	£	£
Authorised		
100 ordinary shares of £1 each	100	1
Allotted, called up and fully paid		
1 ordinary shares of £1 each	1	1