

**Old Eltringham Court Management Company
Limited**

Company Limited by Guarantee

Financial statements

31 December 2008

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Old Eltringham Court Management Company Limited Company Limited by Guarantee

Financial statements

Year ended 31 December 2008

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**Old Eltringham Court Management Company Limited
Company Limited by Guarantee**

Officers and professional advisers

The board of directors

Mark J Robson
Michael P Windle (Resigned 22 January 2009)

Company secretary

Michael P Windle

Registered office

Citygate
St James' Boulevard
Newcastle Upon Tyne
NE1 4JE

Bankers

Barclays Bank Plc
Barclays House
71 Grey Street
Newcastle Upon Tyne
NE99 1JP

Solicitors

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle Upon Tyne
NE99 1SB

Old Eltringham Court Management Company Limited Company Limited by Guarantee

The director's report

Year ended 31 December 2008

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

Business review

The company is dormant and is expected to remain so for the foreseeable future. The company did not trade during the year or the preceeding year and made neither a profit or a loss. There were also no other recognised gains and losses for the current financial year or the preceeding financial year. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

Directors

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

Mark J Robson
Michael P Windle
Andrew Scrivener

(Resigned 21 November 2008)

Michael P Windle resigned as a director on 22 January 2009.

Signed by order of the director



Michael P Windle
Company Secretary

Approved by the director on 20 July 2009

**Old Eltringham Court Management Company Limited
Company Limited by Guarantee**

Balance sheet

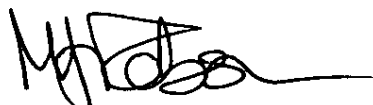
31 December 2008

	Note	2008 £
Total assets less current liabilities		—
Reserves	5	—
Members' funds		—

Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have 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 in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year 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.

These financial statements were approved and signed by the director and authorised for issue on 20 July 2009.



Mark J Robson
Director

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

Old Eltringham Court Management Company Limited Company Limited by Guarantee

Notes to the financial statements

Year ended 31 December 2008

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Information regarding directors and employees

There are no persons holding service contracts with the company. None of the directors received any remuneration from the company during the year, or in the previous year.

4. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. Company limited by guarantee

The 24 members of the company have agreed to contribute £1 each to the assets of the company in the event of it being wound up.