

**Old Eltringham Court Management Company
Limited**

Company Limited by Guarantee

Financial statements

31 December 2011



Old Eltringham Court Management Company Limited Company Limited by Guarantee

Financial statements

Year ended 31 December 2011

Contents	Page
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

Old Eltringham Court Management Company Limited Company Limited by Guarantee

Officers and professional advisers

The director	Mark J Robson
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 LLP 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 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

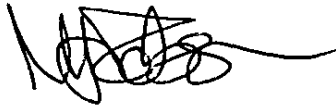
Business review

The company is dormant and is expected to remain so for the foreseeable future. The company did not trade during the year or the preceding 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 preceding financial year. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

Director

The director who served the company during the year was as follows.

Mark J Robson



Signed by order of the director



Michael P Windle
Company Secretary

Approved by the director on 24 May 2012

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

Balance sheet

31 December 2011

	Note	2011 £
Total assets less current liabilities		—
Reserves	5	—
Members' funds		—

Statements

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 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 24 May 2012

Mark J Robson
Director



Company Registration Number 05856077

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

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Notes to the financial statements

Year ended 31 December 2011

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. 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.