

Company Number 05971378
Private, Limited by Guarantee, no Share Capital

BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED

**REPORT OF THE DIRECTORS
AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31st OCTOBER 2007

TUESDAY



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BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st OCTOBER 2007

COMPANY INFORMATION

DIRECTORS

Simon Philip Banfield
Philippa Alexandra Bugby
Nicholas Stanley Davies
Steven Kerth Jones
Peter Martin Sebry
David William Tillbrook

COMPANY SECRETARY

Julia Cowley

REGISTERED OFFICE

Crest House
Pyncroft Road
Chertsey
Surrey
KT16 9GN

BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST OCTOBER 2007

The Directors present their report with the financial statements of the company for the year ended 31st October 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a resident's management company, which does not trade

DIRECTORS

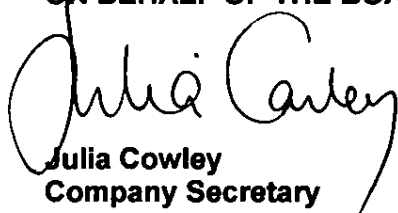
The directors during the year under review were

Simon Philip Banfield
Philippa Alexandra Bugby
Nicholas Stanley Davies
Steven Kerth Jones
Peter Martin Sebry
David William Tillbrook

As a Company Limited by Guarantee, there were no beneficial interests of the directors holding office on 31st October 2007

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

ON BEHALF OF THE BOARD:



Julia Cowley
Company Secretary

Date

BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST OCTOBER 2007**

	Notes	2007	2006
		£	£
Turnover		-	-
Administrative Expenses		-	-
Operating Profit/Loss		-	-
Investment Income and Interest Receivable		-	-
Profit and Loss on Ordinary Activities before taxation		-	-
Taxation on Ordinary Activities	2	-	-
Profit and Loss for the Financial Year after taxation		-	-

BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**BALANCE SHEET 31st OCTOBER 2007**

	Notes	2007 £	2006 £
Fixed Assets			
Tangible assets		-	-
Investments		-	-
		<hr/>	<hr/>
Current Assets		-	-
Debtors		-	-
Cash at bank and in hand		-	-
		<hr/>	<hr/>
Creditors			
Amounts falling due within one year		-	-
		<hr/>	<hr/>
Net Current Assets		-	-
		<hr/>	<hr/>
Total Assets less current liabilities		<hr/>	<hr/>
		<hr/>	<hr/>
Reserves			
Profit and loss account	3	-	-
		<hr/>	<hr/>
		<hr/>	<hr/>

The Company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st October 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- i ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 each financial year and of its profit or loss for each 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

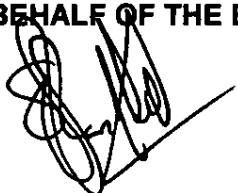
These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board on

SIGNED ON BEHALF OF THE BOARD:

Director

Date


8th August 2008

BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st OCTOBER 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Turnover

The Company does not trade

Tangible fixed assets

The Company has no fixed assets

2. TAXATION

The Company has no tax liability as it does not trade

3. RESERVES

	Profit and Loss Account £
At 18 th October 2006	0
Retained profit for the year	0
At 31 st October 2007	<u>0</u>