

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 31<sup>st</sup> OCTOBER 2009**

TUESDAY



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COMPANIES HOUSE

**BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> OCTOBER 2009**

**COMPANY INFORMATION**

**DIRECTORS**

Annette Claire Cole  
Nicholas Stanley Davies  
Peter David Diffley  
Jonathan Dyson

**COMPANY SECRETARY**

M&N Secretaries

**REGISTERED OFFICE**

Crest House  
Pycroft Road  
Chertsey  
Surrey  
KT16 9GN

## **BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31<sup>ST</sup> OCTOBER 2009**

The Directors present their report with the financial statements of the company for the year ended 31<sup>st</sup> October 2009.

#### **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	<i>Resigned: 30.01.2009</i>
Philippa Alexandra Bugby	<i>Resigned: 30.04.2009</i>
Nicholas Stanley Davies	<i>Appointed: 18.10.2006</i>
Steven Keith Jones	<i>Resigned: 30.01.2009</i>
Peter Martin Sebry	<i>Resigned: 30.01.2009</i>
David William Tillbrook	<i>Resigned: 30.01.2009</i>
Annette Claire Cole	<i>Appointed: 30.01.2009</i>
Peter David Diffley	<i>Appointed: 30.01.2009</i>
Jonathan Dyson	<i>Appointed: 30.01.2009</i>

As a Company Limited by Guarantee, there were no beneficial interests of the directors holding office on 31st October 2009.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

#### **ON BEHALF OF THE BOARD:**

  
**Jonathan Dyson**  
**Director**

Date: *27 November 2009*

**BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> OCTOBER 2009**

	Notes	2009 £	2008 £
Turnover		-	-
Administrative Expenses		-	-
<b>Operating Profit/Loss</b>		-	-
Investment Income and Interest Receivable		-	-
<b>Profit and Loss on Ordinary Activities before taxation</b>		-	-
<b>Taxation on Ordinary Activities</b>	2	-	-
<b>Profit and Loss for the Financial Year after taxation</b>		-	-

**BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED****BALANCE SHEET 31<sup>st</sup> OCTOBER 2009**

	Notes	2009 £	2008 £
<b>Fixed Assets</b>			
Tangible assets		-	-
Investments		-	-
		<hr/>	<hr/>
<b>Current Assets</b>			
Debtors		-	-
Cash at bank and in hand		-	-
		<hr/>	<hr/>
<b>Creditors</b>			
Amounts falling due within one year		-	-
		<hr/>	<hr/>
<b>Net Current Assets</b>		-	-
		<hr/>	<hr/>
<b>Total Assets less current liabilities</b>		-	-
		<hr/>	<hr/>
<b>Reserves</b>			
Profit and loss account	3	-	-
		<hr/>	<hr/>
		<hr/>	<hr/>

**Statements**

The Company is entitled to exemption from audit under section 477 of the Companies Act 2006 for the year ended 31<sup>st</sup> October 2009.

Director's responsibilities:

- i The members have not required the company to obtain an audit of its financial statements for the year ended 31<sup>st</sup> October 2009 in accordance with section 476 of the Companies Act 2006.
- ii The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These financial statements have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

Approved by the Board on: 27<sup>th</sup> November 2009

**SIGNED ON BEHALF OF THE BOARD:**

  
**Jonathan Dyson**  
Director

Date: 27<sup>th</sup> November 2009

# **BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> OCTOBER 2009**

### **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 April 2008).

#### **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**

	<b>Profit and Loss Account</b>
	<b>£</b>
At 1 <sup>st</sup> November 2008	0
Retained profit for the year	0
At 31 <sup>st</sup> October 2009	<u>0</u>