

Company Registration No. 06568427 (England and Wales)

**14 GRANGE GARDENS (EASTBOURNE)
MANAGEMENT COMPANY LIMITED**

REPORT AND UNAUDITED ACCOUNTS

PERIOD ENDED 30 APRIL 2009



14 GRANGE GARDENS (EASTBOURNE) MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	Mr J Benson	(Appointed 17 April 2008)
	Ms L Burdon	(Appointed 17 April 2008)
	Mr R G Smith	(Appointed 17 April 2008)
	Mr J F Tyler	(Appointed 17 April 2008)

Secretary	Bolt Burdon Secretaries Limited
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Company number	06568427
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Registered office	Providence House Providence Place Islington London N1 0NT
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Accountants	Price & Company 30-32 Gildredge Road Eastbourne East Sussex BN21 4SH
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14 GRANGE GARDENS (EASTBOURNE) MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 30 APRIL 2009

The directors present their report and financial statements for the period ended 30 April 2009. The company is dormant and has not traded during the period.

Directors

The following directors have held office since 17 April 2008:

Mr J Benson	(Appointed 17 April 2008)
Ms L Burdon	(Appointed 17 April 2008)
Mr R G Smith	(Appointed 17 April 2008)
Mr J F Tyler	(Appointed 17 April 2008)

Statement of directors' responsibilities

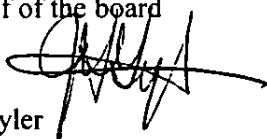
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



Mr J F Tyler

Director

16 December 2009

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30 APRIL 2009

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

14 GRANGE GARDENS (EASTBOURNE) MANAGEMENT COMPANY LIMITED

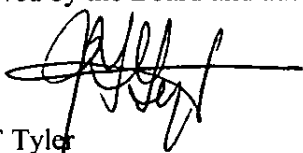
BALANCE SHEET AS AT 30 APRIL 2009

	Notes	2009 £
Current assets		
Debtors	2	4
Total assets less current liabilities		<u>4</u>
Capital and reserves		
Called up share capital	3	4
Shareholders' funds		<u>4</u>

For the financial period ended 30 April 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 16 December 2009



Mr J F Tyler
Director

Company Registration No. 06568427

14 GRANGE GARDENS (EASTBOURNE) MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2009 £
Other debtors	<u>4</u>

3 Share capital	2009 £
Authorised	
100 Ordinary shares of £1 each	<u>100</u>
Allotted, called up and fully paid	
4 Ordinary shares of £1 each	<u>4</u>