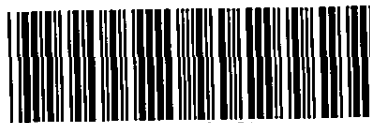


100685/240

FC19840

**BEACHVIEW LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012**

FRIDAY



A273LGAG

A04

26/04/2013

#376

COMPANIES HOUSE

BEACHVIEW LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012

CONTENTS	Pages
DIRECTORS' REPORT	3
PROFIT AND LOSS ACCOUNT	4
BALANCE SHEET	4
NOTES AND ACCOUNTING POLICIES	5 - 6

Notice to Member

These accounts have not been audited. Your attention is drawn to your rights under the safeguards for members provisions contained in Regulation 6 of the Companies (Audit Exemption) Regulations 2007

BEACHVIEW LIMITED
DIRECTORS' REPORT

The directors present their annual report together with the financial statements for the year ended 31 March 2012, which show the state of the company's affairs

RESULTS AND DIVIDENDS

The company has received no income (2011 £Nil) during the year. All expenses have been met by third parties, on behalf of the members of Las Mimosas Beach Club. The directors do not recommend the payment of a dividend (2011 £Nil)

PRINCIPAL ACTIVITY

The company's principal activity during the year was that of a leisure business property holding company

DIRECTORS


The directors during the year were as follows

John Bailey Hughes
Michael John Gordon

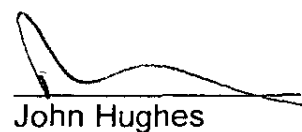
AUDIT EXEMPTION

The company has dispensed with the audit requirement as regards these financial statements under the Companies (Audit Exemption) Regulations 2007

FOR AND ON BEHALF OF THE BOARD


M J Gordon Director

14 December 2012


John Hughes Director

Date

BEACHVIEW LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 MARCH 2012

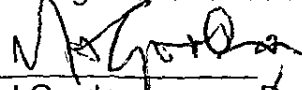
The company has received no income during the year. All expenses of the company have been met by third parties on behalf of the members of Las Mimosas Beach Club. The company has made no other gains or losses during the year.

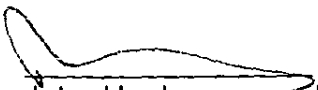
BALANCE SHEET

AS AT 31 MARCH 2012

	<u>Notes</u>	<u>2012</u> £	<u>2011</u> £
FIXED ASSETS			
Freehold land and property	2	-	-
CURRENT ASSETS			
Loan receivable	3	2	2
		<u>2</u>	<u>2</u>
CURRENT LIABILITIES			
NET CURRENT ASSETS			
		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>2</u> =====	<u>2</u> =====
CAPITAL AND RESERVES			
Called up share capital	4	2	2
TOTAL SHAREHOLDER'S FUNDS			
	5	<u>2</u> =====	<u>2</u> =====

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14/12/12


M J Gordon Director


John Hughes Director

The notes on pages 5 and 6 form part of these financial statements

BEACHVIEW LIMITED
NOTES AND ACCOUNTING POLICIES
YEAR ENDED 31 MARCH 2012 – Continued

4 SHARE CAPITAL

	<u>2012</u>	<u>2011</u>
	£	£
Ordinary shares of £1 each		
Authorised	2,000	2,000
	=====	=====
Allotted, called up and fully paid	2	2
	=====	=====

5 RECONCILIATION OF MOVEMENTS IN EQUITY SHAREHOLDER'S FUNDS

	<u>2012</u>	<u>2011</u>
	£	£
Opening equity shareholder's funds	2	2
	-----	-----
Closing equity shareholder's funds	2	2
	=====	=====

6 ULTIMATE CONTROLLING PARTY AND RELATED PARTY INFORMATION

The ultimate controlling party of BEACHVIEW Limited is Las Mimosas Title Company Limited, the beneficial owner of the company's shares

All expenses relating to the company have been met by third parties, on behalf of the members of Las Mimosas Beach Club