

COUNTRY HOUSE MANAGEMENT SERVICES LIMITED

(Registered No: 521873)

Directors' Report and Financial Statements

for the year ended 31 December 2008

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COUNTRY HOUSE MANAGEMENT SERVICES LIMITED

Directors' Report

The Directors present their report and the financial statements for the year ended 31 December 2008.

1. Review of the business

The Company remained dormant during the year.

2. Results and dividends

The result for the year, after taxation, amounted to £ nil (2007 - £ nil).
No dividend is proposed for 2008 (2007 - £ nil).

3. Directors

Details of the present directors and any other person who served as a director during the period and subsequently are set out below:

J P Davies	(resigned 23 May 2008)
M Ellerby	
A M How	(resigned 1 January 2009)
N R Taylor	(resigned 1 January 2009)
N T Beazley	
F D Gregory	
M A Merchant	(appointed 23 May 2008)
S P Reiter	(appointed 1 January 2009)

4. Auditors

The Company is a dormant company within the meaning of section 249AA of the Companies Act 1985. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

By Order of the Board

Bridge House
Outwood Lane
Horsforth
Leeds LS18 4UP

15 September 2009



M Ellerby
Director

COUNTRY HOUSE MANAGEMENT SERVICES LIMITED

Balance sheet as at 31 December 2008

	Note	2008 £	2007 £
<u>Current assets</u>			
Amounts owed by fellow subsidiary undertaking		<u>219,871</u>	<u>219,871</u>
<u>Current liabilities</u>			
Amounts owed to fellow subsidiary undertaking		<u>(63,567)</u>	<u>(63,567)</u>
Net assets		<u>156,304</u>	<u>156,304</u>
<u>Capital and reserves</u>			
Called up share capital	1	7,000	7,000
Profit & loss account		<u>149,304</u>	<u>149,304</u>
Equity Shareholders' funds		<u>156,304</u>	<u>156,304</u>

The Directors of the Company hereby:-

1. Confirm that for the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985;
2. Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B of the Companies Act 1985;
3. Acknowledge their responsibility for: (a) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and (b) prepare accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its result for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company;
4. Confirm that during the year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

These financial statements were approved by the Board of Directors on 15 September 2009 and were signed on its behalf by:



S P Reiter
Director

The notes on page 3 form part of these financial statements.

COUNTRY HOUSE MANAGEMENT SERVICES LIMITED

Notes to the Financial Statements for the year ended 31 December 2008

1. Called up share capital

	2008 £	2007 £
Authorised:		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called-up and fully paid:		
7,000 Ordinary shares of £1 each	<u>7,000</u>	<u>7,000</u>

2. Ultimate parent company

The ultimate parent company is The British United Provident Association Limited, a company registered in England and Wales.

A copy of The British United Provident Association Limited's financial statements is available to the public from The Registrar of Companies, Cardiff, CF14 3UZ.