

# **COUNTRY HOUSE MANAGEMENT SERVICES LIMITED**

**(Registered No: 521873)**

**Directors' Report and Financial Statements**

**for the year ended 31 December 2009**

**WEDNESDAY**



**\*LS4NWH9\***

**LD5**

**24/02/2010**

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**COMPANIES HOUSE**

**COUNTRY HOUSE MANAGEMENT SERVICES LIMITED**  
**REGISTERED NUMBER: 521873**  
**DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2009**

The Directors present their report and the financial statements for the year ended 31 December 2009

**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 (2008 - £ nil)  
No dividend is proposed for 2009 (2008 - £ nil)

**3. Directors**

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

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	
S P Reiter	(appointed 1 January 2009)

**4. Auditors**

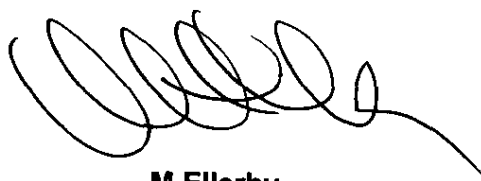
The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors

Registered Office

Bridge House  
Outwood Lane  
Horsforth  
Leeds LS18 4UP

4 January 2010

By Order of the Board



**M Ellerby**  
**Director**

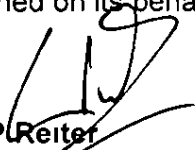
**COUNTRY HOUSE MANAGEMENT SERVICES LIMITED**  
**REGISTERED NUMBER: 521873**  
**BALANCE SHEET**  
**AS AT 31 DECEMBER 2009**

	<b>Note</b>	<b>2009 £</b>	<b>2008 £</b>
<b>Current assets</b>			
Debtors	1	<u>156,304</u>	<u>156,304</u>
<b>Net assets</b>		<u>156,304</u>	<u>156,304</u>
<b>Capital and reserves</b>			
Called up share capital	2	7,000	7,000
Share premium account			
Profit and loss account		<u>149,304</u>	<u>149,304</u>
<b>Shareholders' funds</b>		<u>156,304</u>	<u>156,304</u>

The Directors of the Company hereby -

- 1 Confirm that for the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- 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 section 476 of the Companies Act 2006
- 3 Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- 4 Confirm that during the financial 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 4 January 2010 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**  
**REGISTERED NUMBER: 521873**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2009**

**1. Debtors**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Amounts owed by Group undertakings	<u>156,304</u>	<u>156,304</u>

**2. Called up share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
<b>Allotted, called up and fully paid</b>		
7,000 Ordinary shares of £1 each	<u>7,000</u>	<u>7,000</u>

**3. Immediate and ultimate parent undertakings**

The immediate parent undertaking of the Company is Country House Nursing Homes Limited, a company incorporated in England and Wales. The ultimate parent undertaking of the Company is The British United Provident Association Limited, a company incorporated in England and Wales.

Copies of the accounts of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.