

Company No. 864888

SYON PARK LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008

SATURDAY



AF1N36SE

A43

24/01/2009

279

COMPANIES HOUSE

SYON PARK LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2008

The directors present their report and the financial statements for the year ended 31st March 2008.

Results and business review

The company did not trade and was dormant during the year.

Directors

The directors who served during the year are as stated below:

The Duke of Northumberland

Lord James Percy (resigned 3 Dec 2007)

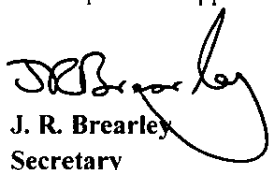
R. C. St. J. Wilson

J. R. Brearley (appointed 3 Dec 2007)

Small company exemptions

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 23-10-08 and signed on its behalf by


J. R. Brearley
Secretary

SYON PARK LIMITED

BALANCE SHEET

FOR THE YEAR ENDED 31ST MARCH 2008

	2008 £	2007 £
Creditors: amounts falling due after more than one year		
Loan from Syon Park Holdings Limited - see note 2	<u>105,200</u>	<u>105,200</u>
Deficiency of assets	<u>(105,200)</u>	<u>(105,200)</u>
Capital and reserves		
Authorised, allotted, called up and fully paid share capital:		
Ordinary shares of £1 each	2,000,000	2,000,000
Profit and loss account	<u>(2,105,200)</u>	<u>(2,105,200)</u>
Shareholders' funds	<u>(105,200)</u>	<u>(105,200)</u>

Audit exemption statement

For the year ended 31st March 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

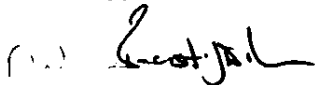
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

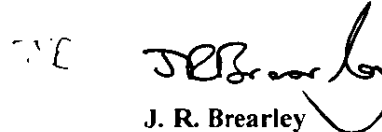
(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing 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 profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 23-10-08 and signed on its behalf by



R. C. St. J. Wilson
Director


J. R. Brearley
Director

SYON PARK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st March 2008. Therefore, no profit and loss account is attached.

2. Controlling interest

The entire share capital of the company is held by Syon Park Holdings Limited. This company is controlled, by virtue of holding 71% of the share capital, by the Trustees of the Tenth Duke of Northumberland's 1972 Settlement. Both the Duke of Northumberland and Lord James Percy are trustees.

The remainder of the share capital is held by the Trustees of the Wills of the the 9th and the 10th Dukes of Northumberland. The Duke of Northumberland has an interest under both of these trusts. Lord James Percy is a trustee of the Will of the 10th Duke of Northumberland.