

BENTHAM PROPERTIES LIMITED

DIRECTORS

Iona Robins
Arlene Howard

SECRETARY

Iona Robins

REGISTERED OFFICE

Brock House
Robins Farm
30 Matson Lane
Gloucester
GL4 6DZ

REGISTERED NUMBER

00884313

ACCOUNTANT

Mr. P.J. Evans FCA
Chessgrove
Longhope
Glos
GL17 0LE

ANNUAL REPORT AND ACCOUNTS - 31ST MARCH 2009.

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BENTHAM PROPERTIES LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in presenting their Report and Financial Statements for the year ended 31st March 2009.

PRINCIPAL ACTIVITIES

The principal activities of the Company throughout the year under review were that of an Investment Company.

DIRECTORS AND THEIR INTERESTS

The Directors who served the Company throughout the year together with their interests (including family interests) in the shares of the Company at the beginning and end of the year were as follows :-

	Ordinary Shares of £1 each	
	at 31st March 2009	at 1st April 2008
I. Robins	73	73
A. Howard	23	23

I. Robins will retire at the next Annual General Meeting and being eligible offers herself for re-election.

SMALL COMPANY RULES

Advantage has been taken in the preparation of this Report of the special exemptions applicable to small Companies.

By Order of the Board



I. ROBINS
Secretary

30th June 2009

BENTHAM PROPERTIES LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company Law requires the Directors to prepare Financial Statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profits of the Company for that year.

In preparing those Financial Statements, the Directors are required to select suitable accounting policies and then apply them consistently, make judgments and estimates that are reasonable and prudent, and prepare the Financial Statements on a going concern basis unless it is inappropriate to assume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which 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 1985. 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.

BENTHAM PROPERTIES LIMITEDPROFIT AND LOSS ACCOUNTFOR THE YEAR ENDED 31ST MARCH 2009

	Notes	2009 £	2008 £
TURNOVER			
Direct Costs	3	-	-
GROSS PROFIT			
Net Operating Expenses	3	348	257
OPERATING PROFIT/(LOSS)		(348)	(257)
Interest receivable and similar income		3140	3626
Interest payable and similar charges		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		2792	3369
Taxation	6	(576)	(672)
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		2216	2697
Dividends received (Charlton Park Lawn Limited)		-	-
RETAINED PROFIT FOR THE FINANCIAL YEAR	7	2216	2697

CONTINUING OPERATIONS

None of the Company's activities were acquired or discontinued during the above two financial years.

TOTAL RECOGNISED GAINS AND LOSSES

The Company has no recognised gains or losses other than the profit or loss for the above two financial years.

BENTHAM PROPERTIES LIMITEDBALANCE SHEET AS AT 31ST MARCH 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible Assets		-	-
Investment - Charlton Park Lawn Limited Ordinary Shares		18	18
CURRENT ASSETS			
Accrued Interest		15	-
Cash at Bank and in Hand		130948	128806
		<hr/>	<hr/>
		130963	128806
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	9	(845)	(904)
		<hr/>	<hr/>
NET CURRENT ASSETS		130118	127902
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		130136	127920
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up Share Capital		96	96
Profit and Loss Account		130040	127824
		<hr/>	<hr/>
		130136	127920
		<hr/>	<hr/>

BENTHAM PROPERTIES LIMITED

BALANCE SHEET AS AT 31ST MARCH 2009 (ctd.)

For the year ended 31st March 2009 the Company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with section 249b(2).

The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221; and (ii) 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 profits for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company.

Approved by the Board on 30th June 2009

Arlene Howard.....

A. HOWARD (DIRECTOR)

I. Robins.....

I. ROBINS (DIRECTOR)

BENTHAM PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2009.

1. ACCOUNTING POLICIES

(a) Accounting basis and standards

The Financial Statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Cash Flow

The Accounts do not include a cash flow statement. because the Company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard 1 'Cash Flow Statements'.

(b) Turnover

Turnover represents gross interest only received on the Company's Bank funds, plus a small wayleave receipt.

2. TURNOVER

The Company has not derived its turnover from outside the United Kingdom.

BENTHAM PROPERTIES LIMITEDNOTES TO THE FINANCIAL STATEMENTSFOR THE YEAR ENDED 31ST MARCH 2009

3. NET OPERATING EXPENSES AND COMPARATIVE DETAILS

	2009	2008
	£	£
Turnover, including Work in progress	-	-
	—	—
Direct Costs	-	-
	—	—
Net Operating Expenses		
Administrative Expenses	348	257
Other Operating Expenses	-	-
	—	—
	348	257
	—	—

4. OPERATING PROFIT/(LOSS)

The Operating Profit is stated
after charging :

Depreciation
Owned tangible fixed assets

-	-
—	—

5. DIRECTORS' EMOLUMENTS

Salary and National Insurance

-	-
—	—

6. TAXATION

For the current year

Interest Received

586	679
(10)	12
—	—
570	672
—	—

BENTHAM PROPERTIES LIMITEDNOTES TO THE FINANCIAL STATEMENTSFOR THE YEAR ENDED 31ST MARCH 2009 (ctd.)

7.	SHAREHOLDERS FUNDS	Called up Share Capital	Profit and Loss Account	Total
		£	£	£
	Balance at 1st April 2008	96	127824	127920
	Transfer from Profit and Loss Account	-	2216	2216
		—	—	—
	Balance at 31st March 2009	96	130040	130136
		—	—	—

	2009	2008
	£	£
The authorised share capital comprises :		
Authorised		
1000 ordinary shares of £1 each	1000	1000
	—	—
Called up, allotted and fully paid :		
96 ordinary shares of £1 each	96	96
	—	—

8. TANGIBLE ASSETS

There are none.

BENTHAM PROPERTIES LIMITED

ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED
FINANCIAL STATEMENTS OF BENTHAM PROPERTIES LIMITED

As described on the Balance Sheet you are responsible for the preparation of the Accounts for the period ended 31st March 2009 set out on pages 3 to 9 and you consider that the Company is exempt from an audit in accordance with your instructions. I have compiled these unaudited Accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to me.

A handwritten signature in black ink, appearing to read 'P.J. Evans', with a long horizontal stroke extending to the right.

P.J. EVANS FCA

Chessgrove,
Longhope
Glos.
GL17 0LE

30th June 2009