

2205130

**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 1995  
FOR  
BISHOPBRIDGE COURT MANAGEMENT LIMITED**



**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

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FOR THE YEAR ENDED 31ST MARCH 1995**

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**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 1995**

**DIRECTORS:**

Mr A W Warvill  
Mr K D Kemp

**SECRETARY:**

Mr A W Warvill

**REGISTERED OFFICE:**

10-14 Bishopbridge Road  
Norwich  
Norfolk

**REGISTERED NUMBER:**

2205130 (England and Wales)

**ACCOUNTANTS:**

Berry & Warren  
Accountants  
54 Thorpe Road  
Norwich  
Norfolk  
NR1 1RY

**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31ST MARCH 1995**

The directors present their report with the financial statements of the company for the year ended 31st March 1995.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of the management of the leasehold properties at Bishopbridge Court, Bishopbridge Road, Norwich.

**DIRECTORS**

The directors during the year under review were:

Mr A W Warvill

Mr K D Kemp

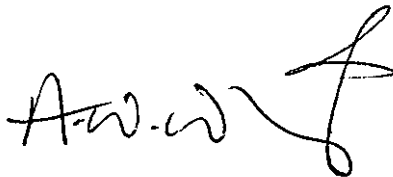
The beneficial interests of the directors holding office on 31st March 1995 in the issued share capital of the company were as follows:

Ordinary £1 shares	31.3.95	1.4.94
Mr A W Warvill	1	1
Mr K D Kemp	1	1

In preparing this report, the directors have taken advantage of special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985.

**ON BEHALF OF THE BOARD:**

Mr A W Warvill - DIRECTOR



Dated: 25th January 1996

**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST MARCH 1995**

		1995	1994
	Notes	<u>£</u>	<u>£</u>
<b>TURNOVER</b>	2	2,779	3,463
<b>GROSS PROFIT</b>		<u>2,779</u>	<u>3,463</u>
Administrative expenses		<u>2,779</u>	<u>3,463</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	3	-	-
Tax on profit on ordinary activities		<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>-</u>	<u>-</u>
<b>RETAINED PROFIT CARRIED FORWARD</b>		<u>-</u>	<u>-</u>

**CONTINUING OPERATIONS**

None of the company's activities were acquired or discontinued during the current and previous years.

**TOTAL RECOGNISED GAINS AND LOSSES**

The company has no recognised gains or losses for the current year or previous year.

The notes form part of these financial statements

**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**BALANCE SHEET  
31ST MARCH 1995**

		1995	1994
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors	4	1,192	704
Cash at bank		404	770
		<u>1,596</u>	<u>1,474</u>
<b>CREDITORS: Amounts falling due within one year</b>	5	1,586	1,464
<b>NET CURRENT ASSETS:</b>		<u>10</u>	<u>10</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>£10</u>	<u>£10</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	6	10	10
Shareholders' funds	7	<u>£10</u>	<u>£10</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31st March 1995.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

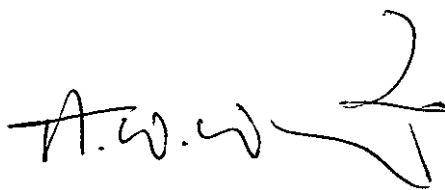
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

In preparing these financial statements, the directors have taken advantage of special exemptions applicable to small companies conferred by Part I of Schedule 8 to the Companies Act 1985. The directors have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions because it meets the qualifying conditions for small companies as stated in Section 247 of the Companies Act 1985.

**ON BEHALF OF THE BOARD:**

Mr A W Warvill - DIRECTOR



Approved by the Board on 25th January 1996

The notes form part of these financial statements

**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 1995**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention.

**Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred taxation**

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

**2. TURNOVER**

The turnover and profit before taxation are attributable to the one principal activity of the company.

**3. OPERATING PROFIT**

The operating profit is stated after charging:

	1995	1994
	£	£
Auditors' remuneration	-	329
	<u>      </u>	<u>      </u>
Directors' emoluments	-	-
	<u>      </u>	<u>      </u>

**4. DEBTORS: AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

	1995	1994
	£	£
Other debtors	1,192	704
	<u>      </u>	<u>      </u>

**5. CREDITORS: AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

	1995	1994
	£	£
Other creditors	1,586	1,464
	<u>      </u>	<u>      </u>

**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 1995**

**6. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	1995 £	1994 £
100	Ordinary	£1	100 ==	100 ==

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	1995 £	1994 £
10	Ordinary	£1	10 ==	10 ==

**7. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	1995 £	1994 £
Profit for the financial year	-	-
Opening shareholders' funds	10 —	10 —
<b>CLOSING SHAREHOLDERS' FUNDS</b>	<b>10 ==</b>	<b>10 ==</b>
Equity interests	10 ==	10 ==

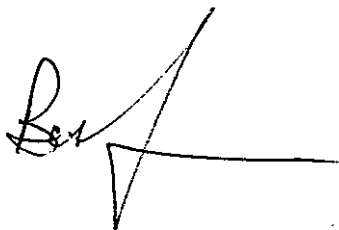
**BISHOPBRIDGE COURT MANAGEMENT LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF  
BISHOPBRIDGE COURT MANAGEMENT LIMITED**

In accordance with instructions given to us we have prepared the financial statements for the year ended 31st March 1995 set out on pages three to six from the accounting records and from information and explanations supplied to us by the management of the company.

We have not audited the financial statements. Accordingly, we do not express an audit opinion or any other form of assurance that the accounting records and the financial statements are free from material misstatement.

Berry & Warren  
Accountants  
54 Thorpe Road  
Norwich  
Norfolk  
NR1 1RY

A handwritten signature in dark ink, appearing to be 'B & W', with a long horizontal line extending to the right.

Dated: 25th January 1996