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BEACON REVERSIONARY NOMINEES U K LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH NOVEMBER 2009

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BEACON REVERSIONARY NOMINEES U K LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 30th November 2009

BUSINESS REVIEW

The company acts as a nominee company and does not engage in trading activities on its own account

The company does not expect to commence trading in the near future

DIRECTORS

The directors of the company, all of whom served throughout the year, were

J G Inskip
B D G Jarvis
J E Caves

The directors had the following interests in the ordinary £1 shares of the company throughout the year

J G Inskip	1
B D G Jarvis	-
J E Caves	-

By order of the Board



J E Caves

Secretary

26th August 2010

BEACON REVERSIONARY NOMINEES U K LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 2009

	2009 £	2008 £
CURRENT ASSETS		
Amount due from members	2 ==	2 ==
CAPITAL AND RESERVES		
Called up share capital	2 ==	2 ==

Pursuant to the Companies Act 2006 (Audit Exemptions) (Amendment) Regulations 2000 (S12000 no 1430)

- a) For the year ending 30th November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements were approved by the board of directors and authorised for issue on 26th August 2010

Director
J E Caves



Date 26th August 2010

The note on page 3 forms part of these financial statements

BEACON REVERSIONARY NOMINEES U K LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 2009

1 Share capital

	Authorised	
	2009	2008
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted	
	2009	2008
	£	£
2 Ordinary shares of £1 each	2	2

2 Directors' remuneration

None of the directors received any remuneration during the year