

BARNBURY LTD

REPORT AND ACCOUNTS

YEAR ENDED 31 MARCH 2009

COMPANY REGISTRATION NUMBER - 4050993

**H AFFNER
H OFF&C** 

ACCOUNTANTS
& REGISTERED AUDITORS

THURSDAY



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AP1UOG20
24/12/2009
COMPANIES HOUSE

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BARNBURY LTD**DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2009****COMPANY NUMBER - 4050993**

The Director has pleasure in presenting his Report with the Accounts of the Company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

The Company is dormant and has not traded during the year or subsequent to the year end.

DIRECTOR

The Director in office during the year and his beneficial interest in the shares of the company was as follows:

	Ordinary 31.3.09	Shares 1.4.08
R Beenstock	1	1

This report was approved by the board of directors on 22 September 2009 and signed on its behalf.

By order of the board

R BEENSTOCK

Director



BARNBURY LTD**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2009**

The company has not traded during the year or the preceding financial year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as trustee.

BARNBURY LTD**BALANCE SHEET AS AT 31 MARCH 2009****COMPANY NUMBER -4050993**

	2009	2008
	<u>£</u>	<u>£</u>
Current Assets	<u>1</u>	<u>1</u>
Represented By:		
Authorised 100 ordinary shares £1	<u>£100</u>	
Issued Shares	<u>1</u>	<u>1</u>

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985.

Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31 March 2009. The Director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit or loss for the year then ended in accordance with the requirement of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 22 September 2009 and signed on its behalf.

R BEENSTOCK

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Director

**1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

2. Contingent Liability

The company has acted as trustee in the acquisition of property and has bank loans in its capacity as trustee. The loans are fully secured and in the opinion of the Director no liability is likely to fall upon the company.

3. Controlling Party

The controlling party is R Beenstock by virtue of his ownership of the issued ordinary share capital of the company.