

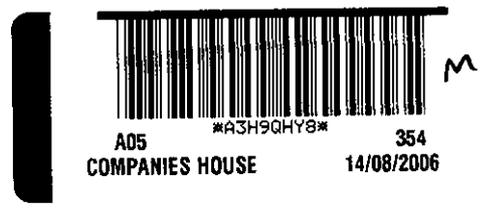
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REGISTERED NUMBER: 4490337 (England and Wales)

Unaudited Financial Statements for the year ended 31 July 2005

for

Chartwell Point Development Management
Company Limited



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**Chartwell Point Development Management
Company Limited**

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for the year ended 31 July 2005**

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**Chartwell Point Development Management
Company Limited**

**Company Information
for the year ended 31 July 2005**

DIRECTORS: J T Henry
S I Davison

SECRETARY: J F Brouder

REGISTERED OFFICE: 36 Regent Street
Nottingham
NG1 5BT

REGISTERED NUMBER: 4490337 (England and Wales)

ACCOUNTANTS: Bexon & Company
24 Rectory Road
West Bridgford
Nottingham
NG2 6BG

**Chartwell Point Development Management
Company Limited**

**Balance Sheet
31 July 2005**

	2005 £	2004 £
CURRENT ASSETS		
Cash in hand	46	46
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>46</u>	<u>46</u>
CAPITAL AND RESERVES		
Called up share capital	2 46	46
SHAREHOLDERS' FUNDS	<u>46</u>	<u>46</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2005 in accordance with Section 249B(2) of the Companies Act 1985.

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.

ON BEHALF OF THE BOARD:

..... *S I Davison*
S I Davison - Director

Approved by the Board on *11.8.2006*

**Chartwell Point Development Management
Company Limited**

**Notes to the Financial Statements
for the year ended 31 July 2005**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005 £	2004 £
2	Ordinary "A"	£1	2	2
998	Ordinary "B"	£1	998	998
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
2	Ordinary "A"	£1	2	2
44	Ordinary "B"	£1	44	44
			<u>46</u>	<u>46</u>

**Chartwell Point Development Management
Company Limited**

**Report of the Accountants to the Directors of
Chartwell Point Development Management
Company Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2005 set out on pages one to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Bexon and Company

Bexon & Company
24 Rectory Road
West Bridgford
Nottingham
NG2 6BG

Date: 11. 8. 2006