

Registration number 06599357

**Dyffryn Court Management Limited**

**Abbreviated accounts  
for the period ended 31 December 2008**

**Hammond & Davies  
Chartered Certified Accountants  
Statutory Auditors**

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COMPANIES HOUSE

# **Dyffryn Court Management Limited**

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**Independent auditors' report to Dyffryn Court Management Limited  
under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages 2 to 3 together with the financial statements of Dyffryn Court Management Limited for the period ended 31 December 2008 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of the directors and the auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 444(1) and (3) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 444(1) and (3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions.



.....  
**Alan Dodd [Senior Statutory Auditor]  
For and on behalf of Hammond & Davies  
Chartered Certified Accountants and  
Statutory Auditors**

**16-18 Pontardulais Road  
Gorseinon  
Swansea  
SA4 4FE**

**16 April 2009**

**Dyffryn Court Management Limited**

**Abbreviated balance sheet  
as at 31 December 2008**

Notes	31/12/08	
	£	£
<b>Current assets</b>		
Debtors	15	
	<u>15</u>	
<b>Creditors: amounts falling due within one year</b>	(844)	
	<u>(844)</u>	
<b>Net current liabilities</b>		(829)
<b>Total assets less current liabilities</b>		(829)
<b>Deficiency of assets</b>		<u>(829)</u>
<b>Capital and reserves</b>		
Called up share capital	3	1
Profit and loss account		(830)
<b>Shareholders' funds</b>		<u>(829)</u>

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The abbreviated accounts were approved by the Board on 16 April 2009 and signed on its behalf by

  
**R.G. Jones**  
**Director**

**16 April 2009**

**The notes on page 3 form an integral part of these financial statements.**

# **Dyffryn Court Management Limited**

## **Notes to the abbreviated financial statements for the period ended 31 December 2008**

### **1. Accounting policies**

#### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

#### **1.2. Group Accounts**

These financial statements present information relating to Dawnus Developments Limited, not to the Dawnus Group. In the opinion of the directors, Dawnus Developments Limited is exempt from preparing consolidated financial statements of the group, under Section 228, Companies Act 1985, as amended. Dawnus Holdings Limited, which shares its principal place of business with Dawnus Developments Limited, draws up the group accounts.

### **2. Auditors' remuneration**

	<b>Period ended 31/12/08 £</b>
Auditors' remuneration - audit of the financial statements	<u>450</u>

### **3. Share capital**

	<b>31/12/08 £</b>
<b>Authorised</b>	
1,000 Ordinary shares of £1 each	<u>1,000</u>
<b>Allotted</b>	
1 Ordinary share of £1 each	<u>1</u>
<b>Equity Shares</b>	
1 Ordinary share of £1 each	<u>1</u>

### **4. Ultimate parent undertaking**

The company is a wholly owned subsidiary of Dawnus Holdings Limited.