

3499371

**9 BELMONT GROVE MANAGEMENT LIMITED**

Company No. 03499371

**DIRECTORS REPORT**

- and -

**FINANCIAL STATEMENTS**

- at -

**31<sup>ST</sup> JANUARY 2000**

Presented By :-  
H.J. Hine Ltd  
106 Greenwich South Street  
London SE10 8UN



A46 \*8BNNVAUGD\* 0517  
COMPANIES HOUSE 09/11/00

9 BELMONT GROVE MANAGEMENT LIMITED

DIRECTORS REPORT

PERIOD ENDED 31<sup>ST</sup> JANUARY 2000

The Directors present their Report and the Financial Statements for the period ended 31<sup>st</sup> January 2000.

- a) The Directors confirm that the Financial Statements are representative of the state of affairs of the Company.

PRINCIPAL ACTIVITY

The Company is Freeholder of 9 Belmont Grove, London SE13, out of which 4 long leaseholds subtend to the favour of the Directors at 31<sup>st</sup> January 2000.

The Company has not traded, there has been no income or expenditure. And no credits to or charges on the Company's Revenue Account.

FIXED ASSETS

The Company holds the Freehold as above, and there has been no change in this.

DIRECTORS AND THEIR INTERESTS IN SHARES

	Ordinary Shares	
	26.1.99	31.1.00
F.B. Currie	0	1
H.J. Eaglen	0	1
J.M. Currie	0	1
P Mulcahy	0	1

*Fiona Bell Currie*

F.B. CURRIE

Director

2<sup>nd</sup> October 2000

## 9 BELMONT GROVE MANAGEMENT LIMITED

BALANCE SHEET AS AT 31<sup>ST</sup> JANUARY 2000

	2000	1999
FIXED ASSETS	Nil	Nil
CURRENT ASSETS	4-00	4
	<u>£4-00</u>	<u>£4</u>
Represented By :-		
CAPITAL RESERVES		
Called Up Share Capital (Note 1)	<u>£4-00</u>	<u>£4</u>

- (a) The Company was entitled to exemption under Section 249A(1) of the Companies Act 1985.
- (b) No notice has been deposited under Section 249B(2): and
- (c) The Directors acknowledge their responsibilities for :
- (i) ensuring that the Company keeps accounting records which comply with Section 221, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, under Section 226; and which otherwise comply with the requirements of The Companies Act 1985 relating to the accounts, so far as is applicable to the Company.

## In preparing these Abbreviated Financial Statements :

- a. We have relied upon the exemptions for individual financial statements under Section 246(1A) of The Companies Act 1985.
- b. We have done so on the grounds that the Company is entitled to the benefit of those exemptions as a small company.

The Financial Statements were approved by the Board of Directors on 15<sup>th</sup> February 2000.

*Fiona Bell Currie* Director

The Notes on Page 3 form part of these Financial Statements

## 9 BELMONT GROVE MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS PERIOD ENDED 31<sup>ST</sup> JANUARY 2000

## 1. FIXED ASSETS

The Company is Freeholder of the property situated at 9 Belmont Grove, London SE13, out of which 4 long leaseholds subtend.

The above freehold reversion has been valued at Nil for the purposes of this Financial Statement.

## 2. SHARE CAPITAL

	2000	1999
Authorised		
1000 Ordinary Shares of £1 each	£1000-00	£1000
Issued		
4 Ordinary Share of £1 each	£4-00	£4
Called Up		
4 Ordinary Share of £1 each	£4-00	£4