

Registration number 01366477

Burbury Court (Freehold) Limited
Directors' report and financial statements
for the year ended 25th March 2008

THURSDAY



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23/10/2008
COMPANIES HOUSE

Burbury Court (Freehold) Limited

Company information

Directors	I S Duderstadt P S A. L Hay C R Murray S Patrone I Zatloukal G Bodie M V Chambers A Niederstaetter	appointed 22/01/2008 appointed 22/01/2008 appointed 30/11/2007
Secretary	Farrar Property Management Limited	
Company number	01366477	
Registered office	The Studio 16 Cavaye Place London SW10 9PT	

Burbury Court (Freehold) Limited

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Burbury Court (Freehold) Limited

**Directors' report
for the year ended 25th March 2008**

The directors present their report and the financial statements for the year ended 25th March 2008

Principal activity

The principal activity of the company is that of property management

Directors

The directors who served during the year are as stated below

I S Duderstadt	G Bodie	appointed 22/01/2008
P. S A L Hay	M V. Chambers	appointed 22/01/2008
C R. Murray	A. Niederstaetter	appointed 30/11/2007
S. Patrone		
I Zatloukal		

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 21/10/08 .. and signed on its behalf by

Farrar Property Management Limited

Secretary

M. Vijayarathnam

Burbury Court (Freehold) Limited

**Profit and loss account
for the year ended 25th March 2008**

		2008	2007
	Notes	£	£
Turnover	2	18,258	26,873
Expenditure		<u>(18,258)</u>	<u>(26,873)</u>
Result on ordinary activities before taxation		-	-
Tax on result on ordinary activities		-	-
Result for the year	7	<u>-</u>	<u>-</u>

The notes on pages 5 to 6 form an integral part of these financial statements.

Burbury Court (Freehold) Limited

**Balance sheet
as at 25th March 2008**

	Notes	2008		2007	
		£	£	£	£
Fixed assets					
Tangible assets	3		-		-
Current assets					
Debtors	4	223,097		7,130	
Cash at bank and in hand		63,051		6,117	
		<u>286,148</u>		<u>13,247</u>	
Creditors: amounts falling due within one year	5	<u>(286,148)</u>		<u>(13,247)</u>	
Net current liabilities			-		-
Total assets less current liabilities			<u>-</u>		<u>-</u>
Capital and reserves					
Called up share capital	6		18,008		18,008
Other reserves	7		<u>(18,008)</u>		<u>(18,008)</u>
Shareholders' funds			<u>-</u>		<u>-</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

Burbury Court (Freehold) Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 25th March 2008**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 25th March 2008 and

(c) that we acknowledge our responsibilities for

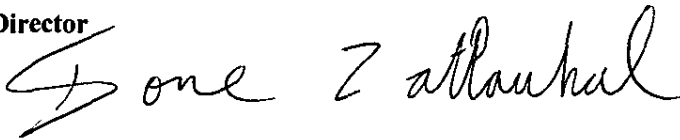
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on . 21/10/08 and signed on its behalf by

Director



The notes on pages 5 to 6 form an integral part of these financial statements.

Burbury Court (Freehold) Limited

**Notes to the financial statements
for the year ended 25th March 2008**

1. Accounting policies

1.1. Accounting convention

The financial statements 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 January 2007)

1.2. Turnover

Turnover represents the value of rechargeable expenditure

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Tangible fixed assets

The company own the freehold of Burbury Court. The directors believe the valuation of the asset is nil as the company has issued long leases

4. Debtors	2008	2007
	£	£
Other debtors	<u>223,097</u>	<u>7,130</u>
5. Creditors: amounts falling due within one year	2008	2007
	£	£
Other creditors	<u>286,148</u>	<u>13,247</u>

Burbury Court (Freehold) Limited

**Notes to the financial statements
for the year ended 25th March 2008**

.. continued

6. Share capital	2008	2007
	£	£
Authorised		
18,008 Ordinary shares of £1 each	<u>18,008</u>	<u>18,008</u>
Allotted, called up and fully paid		
18,008 Ordinary shares of £1 each	<u>18,008</u>	<u>18,008</u>
Equity Shares		
18,008 Ordinary shares of £1 each	<u>18,008</u>	<u>18,008</u>
7. Reserves	Deficit	Total
	£	£
At 26th March 2007	<u>(18,008)</u>	<u>(18,008)</u>