

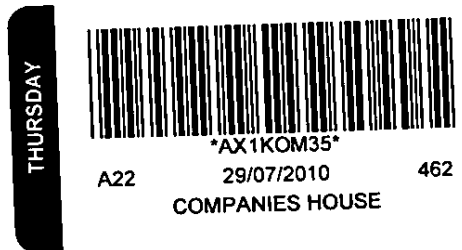
24 BEAUFORT ROAD MANAGEMENT LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 OCTOBER 2009

COMPANY NUMBER: 2978551



**Flat Management Co Accounts Limited
50 Downend Road
Bristol BS16 5UE
BA717**

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 OCTOBER 2009

The directors present their report and the financial statements for the year ended 31 October 2009

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year

DIRECTORS


The directors who served during the year and their beneficial interests in the company's ordinary share capital were -

	Number of shares	
	2009	2008
Studyhome 1994 Limited	1	1
G Rippe	1	1
Dr V K J De Zoysa	1	1

The report was approved by the board on

26/7/10

and signed on their behalf



SECRETARY

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 2009

The company has not traded during the year or the preceding financial year. During these years, 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 directors.

BALANCE SHEET AS AT 31 OCTOBER 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Cash at bank and in hand		4	4
		<hr/>	<hr/>
NET CURRENT ASSETS		4	4
		<hr/>	<hr/>
 SHARE CAPITAL			
	2	4	4
		<hr/>	<hr/>

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

For the financial year ended 31 October 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s 386 of the Act and for 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 end and for its profit for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors



Director

Approved by the board 26/7/10. (date)

The notes on pages 4 to 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2009

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention

2 SHARE CAPITAL

Share capital is made up as follows -

£

Authorised, allotted, called up and fully paid

4 Ordinary shares of £1 each

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