

**5 ROYAL CRESCENT BATH (1989) LIMITED**

**REPORT AND ACCOUNTS**

For the Year to 31 March 2001

Company Number: 2445724



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COMPANIES HOUSE

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0044  
14/06/01

## 5 ROYAL CRESCENT BATH (1989) LIMITED

Directors' Report and Information for the Year to 31 March 2001

Registered Number in England: 2445724

Directors: Mr J Carrier (resigned 20.12.00)  
Mrs A Trechmann  
Miss S Westlake (resigned 08.01.01)

Secretary: Mr M Perry

Registered Office: Westcross House  
73 Midford Road  
BATH  
BA2 5RT

Managing Agents: West of England Estate Management Company Ltd  
Westcross House  
73 Midford Road  
BATH BA2 5RT

### Notes and Information:

The company holds the freehold reversionary interest of 5 Royal Crescent, Bath. The ground rents arising from five long underleases are collected by the Management Company (5 Royal Crescent (Bath) Limited) and applied to meet the administrative costs of this Company.

West of England Estate Management Company Limited remains appointed to manage the Company's interests and administer the statutory obligations. There were no transactions in the year, and the Company has not traded in the year. There is no indebtedness.



P M Perry  
Secretary

Date: 18 June 2001

# 5 ROYAL CRESCENT BATH (1989) LIMITED

A Company limited by shares

## BALANCE SHEET as at 31 March 2001

	2001	2000
	£	£
<b>ASSETS</b>		
Share capital	100	100
Freehold at cost	13,794	13,794
<b>LIABILITIES</b>	<u>0</u>	<u>0</u>
	13,894	13,894

The Directors have:

(a) Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1).

(b) Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

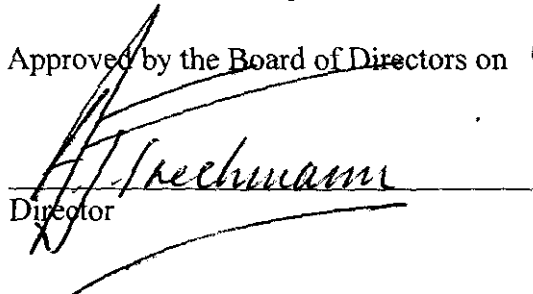
(c) Acknowledged their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985.

(d) Acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (whichever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company.

(e) The Directors acknowledge their responsibilities for preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

For the year ended 31 March 2001, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Approved by the Board of Directors on **13 JUNE** 2001 and signed on their behalf by:

  
Director