

Company Number 4327610

The Chancery (Cobham) Management Company Limited

(a company limited by guarantee)

DIRECTORS REPORT


The Directors present their annual report and accounts of the Company for the year ended 30th November 2008.

The directors of the company during the financial year were:

Philip Moloney
Robert Woodisse

During the above period, the Company has been dormant within the meaning of s250 of the Companies Act 1985 as inserted by s14 of the Companies Act 1989 and there have been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the directors personally.

By order of the Board



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C W Flight
Company Secretary

26th February 2009

THURSDAY



A55 *AZGQS99P* 170
23/04/2009
COMPANIES HOUSE

The Chancery (Cobham) Management Company Limited

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**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH NOVEMBER 2008**

The Company did not trade during the year and accordingly it made neither a profit nor a loss. Therefore no Profit and Loss Account is attached.

**BALANCE SHEET
AS AT 30TH NOVEMBER 2008**

	<u>2008</u>	<u>2007</u>
Assets	£ 0	£ 0
Liabilities	<u>£ 0</u>	<u>£ 0</u>
Net Assets	<u>£ 0</u>	<u>£ 0</u>
Capital and Reserves	<u>£ 0</u>	<u>£ 0</u>

In preparing these accounts,:

- (a) the directors are of the opinion the Company was entitled to exemption under s249a(1) of the Companies Act 1985;
- (b) no notice has been deposited under s249B(2) of the Companies Act 1985, and
- (c) the directors acknowledge their responsibilities for (i) ensuring that the Company keeps accounting records which comply with s221 of the Companies Act 1985; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year in accordance with the requirements of s226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board on 26th February 2009



Director

Note: In the event of the winding up of the company, the members have agreed to contribute a maximum of £1 each to assist in settling any liabilities or liquidation costs.
