

DOVE COURT (UCKFIELD) LIMITED
(Company registration number 02574860)

FOR THE PERIOD FROM 01/01/2008 to 31/12/2008

INDEX TO THE ACCOUNTS

Page No

1. Notice of Meeting
2. Report of the Directors
3. Balance Sheet

SATURDAY



P18ZXDZ6

PC2

10/10/2009

344

COMPANIES HOUSE

DOVE COURT (UCKFIELD) LIMITED
(Company registration number 02574860)

DIRECTORS

Victor Woolgar
Anthony Sanders

SECRETARY

R G M Carmichael

REGISTERED OFFICE

105 High Street, Uckfield, TN22 1RN

DOVE COURT (UCKFIELD) LIMITED
(Company registration number 02574860)

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 31 December 2008

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared.

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows:

Director	Shares
V Woolgar	5
A Sanders	5

BY ORDER OF THE BOARD



R Carmichael

Company Secretary

DOVE COURT (UCKFIELD) LIMITED
(Company registration number 02574860)

BALANCE SHEET

As at 31 December 2008

SHARE CAPITAL

Authorised:

100 shares of £1 each £100.00

Issued:

100 of £1 each, fully paid £ 100.00

REPRESENTED BY:

CURRENT ASSETS

Cash £ 100.00

1. For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:
 - i. ensuring 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of directors on 27 May 2009 and signed on their behalf by



R Carmichael

Company Secretary