

G. Ho.

**1 MONTAGUE ROAD FELIXSTOWE MANAGEMENT LIMITED**

Accounts for Year Ending 30<sup>th</sup> September 2009

**DIRECTORS:** John Antony Heathcock  
Henry Louis Butcher

**SECRETARY:** A. Roden Ltd.

**REGISTERED OFFICE:** First Floor  
9 Eastcliff  
FELIXSTOWE  
Suffolk IP11 9TA

**COMPANY NUMBER:** 4538742

Authorised Share Capital of £1,000 divided into 1000 x £1 Ordinary Shares.

**DIRECTORS' REPORT:**

The **PRINCIPAL ACTIVITY** for the Company for the year was acting as a Flat Management Company.

**DIRECTOR'S BENEFICIAL INTERESTS:**

John Antony Heathcock	1 x £1 Ordinary Share
Henry Louis Butcher	1 x £1 Ordinary Share

X   
.....  
**DIRECTOR**

**SATURDAY**  
  
A42 \*AU1T7FXH\*  
19/12/2009  
COMPANIES HOUSE 299

STATE OF TEXAS, COUNTY OF DALLAS

Know all men by these presents, that

\_\_\_\_\_ of the County of \_\_\_\_\_ State of Texas, for and in consideration of the sum of \_\_\_\_\_ Dollars, to \_\_\_\_\_ in hand paid by \_\_\_\_\_ the receipt of which is hereby acknowledged, have granted, sold and conveyed, and by these presents do grant, sell and convey unto the said \_\_\_\_\_ of the County of \_\_\_\_\_ State of Texas, all that certain \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TO HAVE AND TO HOLD unto the said \_\_\_\_\_ heirs and assigns forever.

Given under my hand and seal of office this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Notary Public in and for the State of Texas, my commission expires \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Notary Public

BALANCE SHEET As At 30/9/09: -		30/9/08:
ASSETS		
	Cash at Bank	990
		715
Less LIABILITIES Due Within 1 Year:		
	Creditor	270
		160
		=====
		720
		555
REPRESENTED BY:		
	Paid Up Share Capital	3
		3
	Profit & Loss Account b/f	552
	ADD Surplus for the Year	165
		717
		=====
		720
		555

BALANCE SHEET CONTINUED:

ACCOUNTING POLICIES

The accounts have been prepared under the Historical Cost Convention.

The Company has taken advantage of the exemption available as contained in FRS1 for Small Companies not to prepare a cash flow statement.

Depreciation is applied at 25% per annum on the reducing balance basis.

For the Year Ended 30th. September 2009 the Company was entitled to exemption under section 477 of the Companies Act 2006.

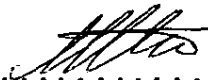
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

These abbreviated accounts were approved by the Directors on 14 / 12 / 09 and are signed on their behalf by:

X

X  .....  
Director.

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS

In accordance with your instructions we have prepared , without carrying out an audit, the Accounts for the Year from accounting records, information and explanations thereof supplied to us by the Directors.



.....:  
A. Roden Ltd.  
First Floor  
9 Eastcliff  
FELIXSTOWE  
Suffolk IP11 9TA