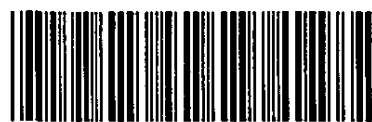


COMPANY REGISTRATION NUMBER 00668446

**BLUE HOUSE ESTATES LIMITED BY GUARANTEE
COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
FOR
5 APRIL 2010**

SATURDAY



A03 *AKCNKMQP* 190
21/08/2010
COMPANIES HOUSE

HEDLEY DUNK LIMITED

Chartered Accountants
Trinity House
3 Bullace Lane
Dartford
Kent
DA1 1BB

**BLUE HOUSE ESTATES LIMITED BY GUARANTEE
COMPANY LIMITED BY GUARANTEE**

FINANCIAL STATEMENTS

YEAR ENDED 5 APRIL 2010

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**BLUE HOUSE ESTATES LIMITED BY GUARANTEE
COMPANY LIMITED BY GUARANTEE**

THE DIRECTORS' REPORT

YEAR ENDED 5 APRIL 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 5 April 2010. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mrs K D Howard

A S Palmer

Mrs F C Curtis

✶ Mrs J K Darby

All directors are members of the company and each member has undertaken to contribute a maximum guarantee of £10.

Registered office
Trinity House
3 Bullace Lane
Dartford
Kent
DA1 1BB

Signed by order of the directors



A S PALMER
Company Secretary

Approved by the directors on 16.8.10

**BLUE HOUSE ESTATES LIMITED BY GUARANTEE
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

5 APRIL 2010

	Note	2010 £	2009 £
CREDITORS: Amounts falling due within one year	4	129	129
TOTAL ASSETS LESS CURRENT LIABILITIES		(129)	(129)
RESERVES	5		
Profit and loss account		(129)	(129)
DEFICIT		(129)	(129)

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 5 April 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on *13.8.10* and are signed on their behalf by

K Howard

MRS K D HOWARD
Director

Company Registration Number 00668446

**BLUE HOUSE ESTATES LIMITED BY GUARANTEE
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 5 APRIL 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 5 April 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICIES

Consolidation

As the company is the sole trustee of the H G Howard Great - Grandchildren Settlement, this Settlement is under the control of the company and as such is considered to be a subsidiary undertaking of the company.

The company is exempt from preparing consolidated financial statements on the grounds that, taken together with its subsidiary undertaking, it qualifies as a small sized group under section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

3. OPERATING PROFIT

Operating profit is stated after crediting

	2010 £	2009 £
Directors' remuneration	<u>—</u>	<u>—</u>

4. CREDITORS: Amounts falling due within one year

	2010 £	2009 £
Other creditors		
H G Howard Great Grandchildren Settlement	<u>129</u>	<u>129</u>

5. COMPANY LIMITED BY GUARANTEE

The company has no share capital as it is limited by guarantee.