

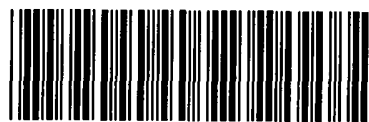
Registration number 02585857

MANOR HOUSE ESTATES (UK) LIMITED

Abbreviated accounts

for the year ended 30 April 2015

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MANOR HOUSE ESTATES (UK) LIMITED

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MANOR HOUSE ESTATES (UK) LIMITED

Abbreviated balance sheet as at 30 April 2015

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		3,300		1,150
Current assets					
Debtors		239,359		236,630	
Cash at bank and in hand		366,709		423,966	
		<u>606,068</u>		<u>660,596</u>	
Creditors: amounts falling due within one year		<u>(173,512)</u>		<u>(180,010)</u>	
Net current assets			432,556		480,586
Total assets less current liabilities			<u>435,856</u>		<u>481,736</u>
Net assets			<u>435,856</u>		<u>481,736</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			435,756		481,636
Shareholders' funds			<u>435,856</u>		<u>481,736</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

MANOR HOUSE ESTATES (UK) LIMITED

Abbreviated balance sheet (continued)

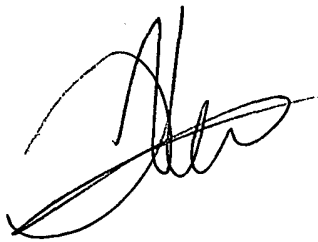
**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 April 2015**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2015 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The abbreviated accounts were approved by the Board on 18 April 2016 and signed on its behalf by



A.C. Lee
Director

Registration number 02585857

The notes on pages 3 to 4 form an integral part of these financial statements.

MANOR HOUSE ESTATES (UK) LIMITED

Notes to the abbreviated financial statements for the year ended 30 April 2015

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total amount receivable by the company for services provided, excluding VAT.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures and equipment - 25% Reducing Balance

2. Fixed assets	Tangible fixed assets £
Cost	
At 1 May 2014	2,224
Additions	2,438
At 30 April 2015	<u>4,662</u>
Depreciation	
At 1 May 2014	1,074
Charge for year	288
At 30 April 2015	<u>1,362</u>
Net book values	
At 30 April 2015	<u>3,300</u>
At 30 April 2014	<u>1,150</u>

MANOR HOUSE ESTATES (UK) LIMITED

**Notes to the abbreviated financial statements
for the year ended 30 April 2015**

..... continued

3. Share capital	2015	2014
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Equity Shares		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>