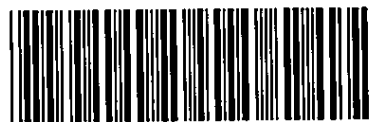


MANOR FARM (SOUTH YORKSHIRE) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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COMPANIES HOUSE

Registered Number: 2805166
(England and Wales)

MANOR FARM (SOUTH YORKSHIRE) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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MANOR FARM (SOUTH YORKSHIRE) LIMITED

COMPANY INFORMATION

Directors:

D L Edelman	
P Healand	(Resigned 26.3.08)
S Jackson	(Appointed 29.2.08)
G B Hoffman	(Appointed 29.2.08)
G M Parkin	(Appointed 29.2.08)

Company Secretary:

P A Smith	(Resigned 29.2.08)
D Hill	(Appointed 29.2.08)

Registered Office:

Unit 5, Nidd House,
Richmond Business Park
Sidings Court
Doncaster
South Yorkshire
DN4 5JH

Company Number:

2805166
(England and Wales)

MANOR FARM (SOUTH YORKSHIRE) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2008

Directors' Report

The directors present their report and the abbreviated financial statements for the year ended 31 December 2008.

Principal activity

The company's principal activity is that of residential building and development. The company did not trade during the year or subsequent to the year end.

Directors and directors' interest

The directors who held office during the year were as follows:

P Healand (Resigned 26.3.08)
D L Edelman
G B Hoffman
S Jackson
G M Parkin

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company.

This report was approved by the Board of Directors on 15 August 2009 and signed on its behalf.



S JACKSON
Director

MANOR FARM (SOUTH YORKSHIRE) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2008

	<u>Notes</u>	<u>2008</u>
		<u>£</u>
Turnover		-
Cost of sales		<u>-</u>
Gross profit		-
Administrative expenses		<u>(15)</u>
<u>Operating (Loss) – continuing operations</u>		<u>(15)</u>
Interest receivable and Similar income		<u>18</u>
<u>Profit/(Loss) on ordinary activities Before taxation</u>		<u>3</u>
Taxation		<u>-</u>
<u>Profit/(Loss) on ordinary activities After taxation being profit/(loss) for the Financial year</u>		<u>3</u>
Dividend		<u>-</u>
<u>Retained profit/(loss) for year</u>		<u>3</u>
<u>Retained profit brought forward</u>		<u>388</u>
<u>Retained profit carried forward</u>		<u>391</u>

The notes on pages 5 & 6 form part of these financial statements

MANOR FARM (SOUTH YORKSHIRE) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008		2007	
		£	£	£	£
Current assets					
Stock and work in progress	1(c)	433,119		426,077	
Debtors	2	313		313	
Cash at bank and in hand		4,504		1,193	
		-----		-----	
		437,936		427,583	
Creditors: amounts falling due within one year	3	(437,465)		(427,115)	
		-----		-----	
Net assets			471		468
			=====		=====
Capital and reserves					
Called up share capital	4		80		80
Profit and loss account			391		388
			-----		-----
Equity shareholders' funds			471		468
			=====		=====

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249 AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year ended 31 December 2008 in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with Section 221;
- b) 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 Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 15 August 2009 and signed on its behalf.



S JACKSON
Director

The notes on pages 5 to 6 form part of these financial statements.

MANOR FARM (SOUTH YORKSHIRE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

a) Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention.

b) Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no trading income and incurred no expenditure other than professional fees and maintenance costs in relation to the land held in stock. Consequently during those years the company made neither a trading profit nor a trading loss.

c) Stocks and work in progress

Stocks and work in progress are stated at the lower of cost and net realisable value, after deducting deposits received. Land includes undeveloped land and land under development but excludes land being developed under licence agreements and land option payments.

2 Debtors

	2008	2007
	£	£
Other taxation	288	288
Corporation tax recoverable	25	25
	-----	-----
	313	313
	=====	=====

All debtors are due within one year:

3 Creditors: amounts falling due within one year

	2008	2007
	£	£
Trade creditors	1,292	1,292
Corporation tax	63	63
Other creditors	436,110	425,760
	-----	-----
	437,465	427,115
	=====	=====

MANOR FARM (SOUTH YORKSHIRE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008 (Cont'd)

4 Called up share capital

	2008	2007
	£	£
Authorised		
Equity: Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
 Allotted, called up and fully paid		
Equity: Ordinary shares of £1 each	80	80
	<u> </u>	<u> </u>