

REGISTRAR OF COMPANIES,  
COMPANIES HOUSE,  
CROWN WAY,  
CARDIFF,  
CF14 3UZ

MANOR INTERNATIONAL LIMITED  
COMPANY NUMBER 3136901  
ACCOUNTS – Y/E 31<sup>st</sup> DECEMBER 2008

FRIDAY



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18/09/2009

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COMPANIES HOUSE

## MANOR INTERNATIONAL LIMITED

### Profit & Loss Account For The Year To 31st December, 2008

<u>2007</u>		<u>£</u>
403100	Turnover	261848
<u>547</u>	Bank Interest - Gross	<u>315</u>
403647		262163
<u>(401169)</u>	Administrative Expenses	<u>(267329)</u>
	Profit/Loss on Ordinary Activities	
2478	Before Taxation	(5166)
(9500)	Dividend	-
150	Tax Free Sum From Inland Revenue	100
(390)	Taxation to 31st December, 2008	-
<u>7341</u>	Retained Profit Brought Forward	<u>79</u>
79	Retained Profit Carried Forward	(4987)

# MANOR INTERNATIONAL LIMITED

## Balance Sheet As At 31st December, 2008

<u>2007</u>	<u>ASSETS.</u>	<u>£</u>	<u>£</u>
	<u>Fixed Assets</u>		
11264	Office Equipment At Cost		11264
	<u>Current Assets</u>		
1419	Bank	9358	
-	Sundry Debtors	6944	
111118	Trade Debtors	110872	127174
<u>£123,801</u>		<u>110872</u>	<u>£138,438</u>
	<u>LIABILITIES.</u>		
	Authorised Share Capital		
10000	Issued & Fully Paid Up Share Capital: 10,000 Ordinary Shares of £1 Each		10000
37	Directors Loan Account		2830
79	Profit & Loss Account		(4987)
	<u>Current Liabilities</u>		
85724	Trade Creditors	118778	
27575	Sundry Creditors & Accruals	11817	
386	Corporation Tax	-	130595
<u>£123,801</u>		<u>-</u>	<u>£138,438</u>

## DIRECTORS STATEMENT

For the year to 31st December, 2008 Manor International Limited was entitled to exemption under Section (1) of Section 249A of the Companies Act 1985 (according to the turnover and balance sheet total of the Company).

No member has requested an audit under Section 249 (B) of the Companies Act 1985.

The Directors have ensured that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 and the accounts give a true and fair view of the state of affairs of the Company as at 31st December, 2008 and of its profit for the financial year is in accordance with the requirements of Section 226 Companies Act 1985.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

  
A. Bowler, Director .....  
25th August 2009

## MANOR INTERNATIONAL LIMITED

### Notes To The Accounts For The Year Ended 31st December, 2008

1) ACCOUNTING POLICIES.

a) Convention

The financial statements have been prepared using historical cost convention.

b) Turnover

Turnover is the amount derived from the provisions of services falling within the Company's ordinary activities and is stated net of trade discounts and value added tax.

2) Employees & Staff Costs.

Wages & Salaries	6000
Social Security Costs	72
	<u>£6,072</u>

The number of persons employed by the Company is 1

Staff Costs include the following in respect of Directors:

For services as a Director: £6000

The Directors remuneration include amounts paid to the highest paid Directors:  
£6000

3) Current Liabilities - Sundry Creditors - Due Within One Year.

Accrued & Deferred Income	5675
V.A.T.	6108
PAYE	34
	<u>£11,817</u>

# MANOR INTERNATIONAL LIMITED

## Report Of The Directors For The Year Ended 31st December, 2008

### Principal Activities

The principle activities of the Company are that of Shipping & Forwarding Agents

### Results & Dividends

The loss for the year was £4987. No Dividend was declared by the Directors.

### Directors

The Directors who served during the year and their interest in the shares of the Company was as follows:

Anthony Edward Bowler 6,250 shares

25th August 2009

By Order Of The Board

A. Bowler, Director.....

A handwritten signature in black ink, appearing to read 'A. Bowler', is written over a dotted line. A long diagonal line is drawn across the signature from the bottom left towards the top right.