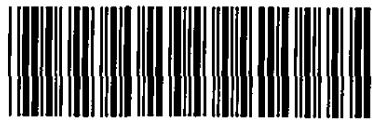


**REPORT ON THE DIRECTORS AND FINANCIAL
STATEMENT FOR THE YEAR ENDING
31 MAY 2011
FOR MANOR MEWS MANAGEMENT COMPANY LTD**

Registered Number 03198187.

SATURDAY



A12Y1NEA

A04

18/02/2012

#111

COMPANIES HOUSE

MANOR MEWS MANAGEMENT COMPANY LTD.
COMPANY INFORMATION FOR THE YEAR ENDING 31 MAY 2011

DIRECTORS:

Aiden Beghari
Barbara Horn.

SECRETARY:

B. Horn

REGISTERED OFFICE:

Manor Mews Management Company Ltd

3, Manor Mews,
Manor Rd.,
Blackburn
BB2 6LX

REGISTERED NUMBER:

03198187 (England & Wales)

ACCOUNTANTS:

MANOR MEWS MANAGEMENT COMPANY LTD
REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MAY

The Directors present their report with a financial statement for the year ended 31 May 2011

PRINCIPLE ACTIVITY

The principle activity of the Company and the year under reviews was that of the management of four flats known as Manor Mews.

DIRECTORS

The Directors during the year under review were:

Aiden Beghari
Barbara Horn

ON BEHALF OF THE BOARD,

B. Horn.
(Secretary)

DATED

16.02.2012.

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED

	<u>31 May</u> <u>2011</u> (£)	<u>31 May</u> <u>2010</u> (£)
Turnover	229.50	566.00
GROSS PROFIT	229.50	566.00
Administrative expenses	229.50	456.50
OPERATING PROFIT	Nil	103.50
Interest receivable similar income	Nil	Nil
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	Nil	103.50
Tax on profit on ordinary activities		
Retained profit brought forward	Nil	Nil

CONTINUING OPERATION

None of the Company's activities were acquired or discontinued during the current and previous years.

TOTAL RECOGNISED GAINS AND LOSSES

The Company has no recognised gains and losses other than the profits for the current and previous years.

BALANCE SHEET AS AT 31 MAY 2011

	2011 £	2010 £
FIXED ASSETS		
Tangible asset	40.00	40.00
CURRENT ASSETS		
Cash at Bank in hand	Nil	Nil
CREDITORS:		
Amounts falling due within one year	Nil	Nil
NET CURRENT ASSETS	40.00	40.00
TOTAL ASSETS LESS CURRENT LIABILITIES	40.00	40.00
CAPITAL & RESERVES:		
Called up share capital	40.00	40.00
Profit and loss account	Nil	Nil
Shareholders funds	40.00	40.00

(iii) The Directors' acknowledge their responsibility for:-

- (a) Ensuring the Company keeps accounting of records which comply with Section 221, and
- (b) Preparing accounts which give a true and fair view of the state and affairs of the Company as at the end of the financial year, and or its profit or loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

For the year ending 31/05/2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's 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.

The Company was dormant throughout the financial year 2010/2011

APPROVED BY THE BOARD OF DIRECTORS on 16.02.2012

SIGNED on their behalf by *A Beni* (Director)

ON BEHALF OF THE BOARD,

A Beni
Director *Aiden Bagheri*

B. Horn
B Horn
Director

Approved by the Board on 16.02.2012.

MANOR MEWS MANAGEMENT COMPANY LTD

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED

31 May 2011

	2011 £	2010 £
<u>INCOME:</u>		
Contributions for Garden/lighting services	229.00	566.00
OTHER INCOME		
Annual interest	Nil	Nil
	229.00	<u>566.00</u>

EXPENDITURE

£ 229.00 £ 456.50

NET PROFIT

Retained profit brought forward
from year ended 31 May 2010 £103.50

Retained profit brought forward

Nil