

COMPANY REGISTRATION NUMBER 3232214

# MANUMIT PRODUCTS LIMITED

UNAUDITED FINANCIAL STATEMENTS

31 MARCH 2015

TUESDAY



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# MANUMIT PRODUCTS LIMITED

## FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

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# **MANUMIT PRODUCTS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **THE BOARD OF DIRECTORS**

I D Bateson  
T N Raven  
J A Walker

### **COMPANY SECRETARY**

T N Raven

### **REGISTERED OFFICE**

Vienna Court  
Lammas Road  
Godalming  
Surrey  
United Kingdom  
GU7 1YL

### **ACCOUNTANTS**

Menzies LLP  
Chartered Accountants  
Ashcombe House  
5 The Crescent  
Leatherhead  
Surrey  
KT22 8DY

# MANUMIT PRODUCTS LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2015

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and has not traded during the year.

### DIRECTORS

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

I D Bateson  
T N Raven  
J A Walker

Registered office:  
Vienna Court  
Lammas Road  
Godalming  
Surrey  
United Kingdom  
GU7 1YL

Signed on behalf of the directors



I D Bateson

Director

Approved by the directors on 12 Aug 2015

# MANUMIT PRODUCTS LIMITED

## REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF MANUMIT PRODUCTS LIMITED

YEAR ENDED 31 MARCH 2015

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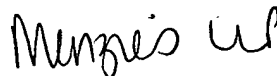
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Manumit Products Limited for the year ended 31 March 2015 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of Directors of Manumit Products Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Manumit Products Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Manumit Products Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Manumit Products Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Manumit Products Limited. You consider that Manumit Products Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Manumit Products Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



MENZIES LLP  
Chartered Accountants

Ashcombe House  
5 The Crescent  
Leatherhead  
Surrey  
KT22 8DY

12 Aug 2015

# MANUMIT PRODUCTS LIMITED

## BALANCE SHEET

31 MARCH 2015

	Note	2015 £	2014 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>3</b>	<b>23</b>	<b>23</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(23)</b>	<b>(23)</b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>5</b>	100	100
Profit and loss account		(123)	(123)
<b>DEFICIT</b>		<b>(23)</b>	<b>(23)</b>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 12/8/15, and are signed on their behalf by:



I D Bateson  
Director

Company Registration Number: 3232214

The notes on page 5 form part of these financial statements.

# MANUMIT PRODUCTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2015 £	2014 £
Directors' remuneration	-	-

### 3. CREDITORS: Amounts falling due within one year

	2015 £	2014 £
Other creditors	23	23

### 4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

### 5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	100	100	100	100

### 6. ULTIMATE PARENT COMPANY

The ultimate parent company and controlling party is Stable Micro Systems Limited, a company registered in England.