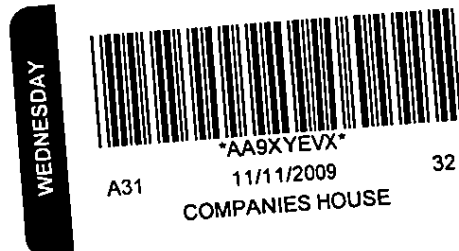


REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2009
FOR
LOCKLEYS MANOR (DIGSWELL) MANAGEMENT
LIMITED



Jordans Accounting Services
21 St Thomas Street
Bristol
BS1 6JS

LOCKLEYS MANOR (DIGSWELL) MANAGEMENT
LIMITED

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for the Year Ended 31 JANUARY 2009

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LOCKLEYS MANOR (DIGSWELL) MANAGEMENT
LIMITED

COMPANY INFORMATION
for the Year Ended 31 JANUARY 2009

DIRECTORS:

Gregory Ketteridge
Gordon Alan Andrews

SECRETARY:

Jordan Company Secretaries Limited

REGISTERED OFFICE:

21 St Thomas Street
Bristol
BS1 6JS

REGISTERED NUMBER:

03700740 (England and Wales)

LOCKLEYS MANOR (DIGSWELL) MANAGEMENT
LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 31 JANUARY 2009

The directors present their report with the financial statements of the company for the year ended 31 January 2009.

DIRECTORS

Gregory Ketteridge has held office during the whole of the period from 1 February 2008 to the date of this report.

Other changes in directors holding office are as follows:

Sarah Dawn Jones - resigned 30 January 2009

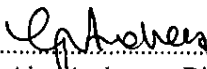
Philippa A Bugby - appointed 30 January 2009

Gordon Alan Andrews was appointed as a director after 31 January 2009 but prior to the date of this report.

Philippa A Bugby ceased to be a director after 31 January 2009 but prior to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Gordon Alan Andrews - Director

Date: 28/10/09

LOCKLEYS MANOR (DIGSWELL) MANAGEMENT
LIMITED

BALANCE SHEET
31 JANUARY 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Cash at bank		<u>5,382</u>	<u>5,382</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,382</u>	<u>5,382</u>
RESERVES			
Profit and loss account	2	<u>5,382</u>	<u>5,382</u>
		<u>5,382</u>	<u>5,382</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2009.

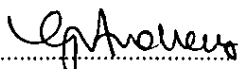
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 28/10/09 and were signed on its behalf by:


Gordon Alan Andrews - Director

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 JANUARY 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

LOCKLEYS MANOR (DIGSWELL) MANAGEMENT
LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. **RESERVES**

	Profit and loss account £
At 1 February 2008	5,382
Profit for the year	-
	<hr/>
At 31 January 2009	<u>5,382</u>

3. **STATUS OF THE COMPANY**

The company is limited by guarantee and does not have share capital.