

**Registered number**  
**03869395**  
**England and Wales**

**Small Company Limited**  
**WARLEIGH MANOR MANAGEMENT LIMITED**  
**Abbreviated Accounts**

**For the Year Ending 31 December 2008**

THURSDAY



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23/07/2009

COMPANIES HOUSE

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# WARLEIGH MANOR MANAGEMENT LIMITED

A Company Limited By Shares  
Registered Number in England: 03869395

## Abbreviated Balance Sheet as at 31 December 2008

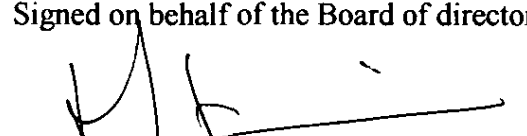
The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2008</u> £	<u>2007</u> £
DEBTORS	<u>10</u>	<u>10</u>
CAPITAL AND RESERVES		
Called up share capital (See Note 1)	<u>10</u>	<u>10</u>
SHAREHOLDERS' FUNDS	<u>10</u>	<u>10</u>

For the financial year ended 31 December 2008, the Company was entitled to exemption for audit under section 249AA(1) Companies Act 1985 (as a dormant company); and no notice has been deposited under section 249B(2). The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with the section 221 [of the Act] and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the Company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the companies Act 1985.

Signed on behalf of the Board of directors by:

  
R. Hawdon, Director

Date: 17/07/2009

## Notes to the Balance Sheet

### Note 1

#### **Called-up Share Capital**

##### Authorized

100 ordinary shares of £1 each

2008      2007

100      100

##### Allotted, called up and fully paid

10 ordinary shares of £1 each

10      10