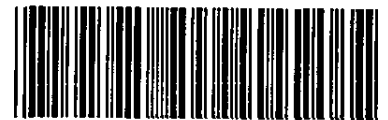


**Registered number
03869395
England and Wales**

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

For the Year Ending 31 December 2011

THURSDAY



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COMPANIES HOUSE

WARLEIGH MANOR MANAGEMENT LIMITED

A Company Limited By Shares
Registered Number in England. 03869395

Abbreviated Balance Sheet as at 31 December 2011

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>2011</u> £	<u>2010</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>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Director

Approved by the board on


Mr R Hawdon, Director

Date: 18/2/12

Notes to the Balance Sheet

Note 1

Called-up Share Capital	<u>2011</u>	<u>2010</u>
<u>Authorized</u>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<u>Allotted, called up and fully paid</u>		
10 ordinary shares of £1 each	<u>10</u>	<u>10</u>