

THE MANOR HOUSE FREEHOLD LIMITED


**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30th NOVEMBER 2012**

COMPANY REGISTRATION NUMBER : 4100540 (England & Wales)

**ALAN COOPER SAUNDERS ANGEL
CHARTERED ACCOUNTANTS**

**KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX HA3 9QN**

WED
THUR
FRI
SATURDAY



A2A34NNT
A15 08/06/2013 #10
COMPANIES HOUSE --
A28G5ENS
A08 15/05/2013 #104
COMPANIES HOUSE
A27GE67T -- --
A12 01/05/2013 #312
COMPANIES HOUSE

THE MANOR HOUSE FREEHOLD LIMITED

COMPANY INFORMATION

Directors

Ms E Benveniste

Company Number

4100540

Registered Office

**2 The Manor House
Eastbury Avenue
Northwood
Middlesex HA6 3LJ**

Accountants

**Alan Cooper Saunders Angel
Chartered Accountants
Kenton House
666 Kenton Road
Harrow
Middlesex HA3 9QN**

THE MANOR HOUSE FREEHOLD LIMITED

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THE MANOR HOUSE FREEHOLD LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30th NOVEMBER 2012**

The Director presents her report with the Financial Statements of the company for the year ended 30th November 2012

Principal Activity


The company was formed on 1st November 2000 and shortly thereafter acquired the freehold of a property in Northwood, Middlesex, with the funds provided by the owners of leasehold properties within that building

The company has not traded and is unlikely to do so

Directors

Ms E Benveniste has held office since 1st December 2007

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within part 15 of the Companies Act 2006


E Benveniste
Director

Date

15/04/13

THE MANOR HOUSE FREEHOLD LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF
MANOR HOUSE FREEHOLD LIMITED
FOR THE YEAR ENDED 30th NOVEMBER 2012**

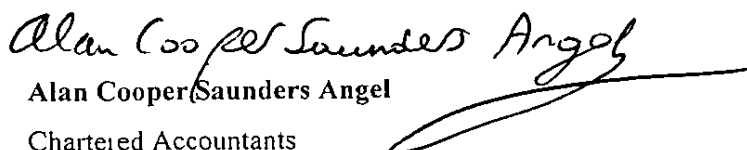
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the Financial Statements of The Manor House Freehold Limited for the year ended 30th November 2012, set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of The Manor House Freehold Limited, as a body, in accordance with the terms of our Engagement Letter dated 25th August 2004. Our work has been undertaken solely to prepare for your approval, the Financial Statements of The Manor House Freehold Limited and state those matters that we have agreed to state to the Board of Directors of The Manor House Freehold Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Manor House Freehold Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that The Manor House Freehold Limited has kept adequate accounting records and to prepare statutory Financial Statements that give a true and fair view of the assets, liabilities, financial position and profit of The Manor House Freehold Limited. You consider that The Manor House Freehold 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 Financial Statements of The Manor House Freehold 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.


Alan Cooper Saunders Angel

Chartered Accountants
Kenton House
666 Kenton Road
Harrow
Middlesex HA3 9QN

Date 30.04.2013

THE MANOR HOUSE FREEHOLD LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30th NOVEMBER 2012

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.

BALANCE SHEET
AS AT 30th NOVEMBER 2012

| | <u>As at</u> <u>30.11.2012</u> | <u>As at</u> <u>30.11.2011</u> |
|---|---|---|
| | <u>£</u> | <u>£</u> |
| Called up Share capital not paid | 9 | 9 |
| <u>Fixed Assets</u> | | |
| Freehold property | 10,319 | 10,319 |
| <u>Creditors : Amounts falling due within One Year</u> | | |
| Shareholders Loans | <u>(10,319)</u> | <u>(10,319)</u> |
| Net Current Assets/(Liabilities) | <u>(10,319)</u> | <u>(10,319)</u> |
| Total Assets less Current liabilities | <u>9</u> | <u>9</u> |
| <u>Capital and Reserves</u> | | |
| Called up Share Capital | <u>9</u> | <u>9</u> |

Estelle Benveniste

ESTELLE BENVENISTE

Authorised Share Capital and Issued Share Capital

9 Ordinary Shares of £1 00 each

In preparing these Financial Statements

- a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 480 of the Companies Act 2006,
- b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- c) The director acknowledges her responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing Accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of this Act relating to Accounts, so far as applicable to the company

These Financial Statements have been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective April 2008)

On behalf of the Board

ESTELLE BENVENISTE

E Benveniste

Director

Date *x 15/04/13*