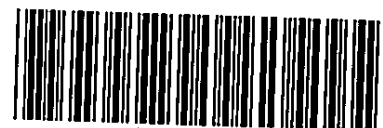


ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2009
FOR
MEDIAEVAL MANOR HOUSES LIMITED

THURSDAY



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30/09/2010

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COMPANIES HOUSE

MEDIAEVAL MANOR HOUSES LIMITED (REGISTERED NUMBER 04315289)

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FOR THE YEAR ENDED 31ST DECEMBER 2009

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MEDIAEVAL MANOR HOUSES LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2009

DIRECTORS:

Mr F Wood
Mr G Wood
Mr M Wood

SECRETARY:

Mr F Wood

REGISTERED OFFICE:

7 Lakeside Court
Brierley Hill
West Midlands
DY5 3RQ

REGISTERED NUMBER

04315289 (England and Wales)

ACCOUNTANTS:

Folkes Worton LLP
15-17 Church Street
Stourbridge
West Midlands
DY8 1LU

BANKERS

HSBC Bank plc
114 High Street
Stourbridge
West Midlands
DY8 1DZ

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MEDIAEVAL MANOR HOUSES LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to five) have been prepared

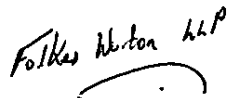
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31st December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31st December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Folkes Worton LLP
15-17 Church Street
Stourbridge
West Midlands
DY8 1LU

21st September 2010

This page does not form part of the abbreviated accounts

MEDIAEVAL MANOR HOUSES LIMITED (REGISTERED NUMBER: 04315289)

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2009

	Notes	2009	2008
		£	£
FIXED ASSETS			
Tangible assets	2	11,264	15,019
CURRENT ASSETS			
Debtors		17,560	17,517
Cash at bank and in hand		65	89
		<u>17,625</u>	<u>17,606</u>
CREDITORS			
Amounts falling due within one year		<u>30,088</u>	<u>28,478</u>
NET CURRENT LIABILITIES		<u>(12,463)</u>	<u>(10,872)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1,199)</u>	<u>4,147</u>
CAPITAL AND RESERVES			
Called up share capital	3	4	4
Profit and loss account		<u>(1,203)</u>	<u>4,143</u>
SHAREHOLDERS' FUNDS		<u>(1,199)</u>	<u>4,147</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 21st September 2010 and were signed on its behalf by

Frederick Wood

Mr F Wood - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery - 25% on reducing balance

Fixtures and fittings - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2009	
and 31st December 2009	90,857
DEPRECIATION	
At 1st January 2009	75,838
Charge for year	3,755
At 31st December 2009	79,593
NET BOOK VALUE	
At 31st December 2009	11,264
At 31st December 2008	15,019

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
4	Ordinary		4	4

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2009

4 RELATED PARTY DISCLOSURES

In previous years Mediaeval Manor Houses Limited has traded with two of its directors - Mr F Wood and Mr G Wood

At the period end a balance of £17,437 (2008 £17,437) was owed by Mr G Wood to Mediaeval Manor Houses Limited

At the period end a balance of £24,000 (2008 £24,000) remained payable in respect of a loan to Mediaeval Manor Houses Limited by the Kathryn Wood Trust, a trust fund created under the will of the late wife of one of the company's directors - Mr F Wood Mr F Wood is a trustee of the fund

Also at the period end Mediaeval Manor Houses Limited owed Mr F Wood £2,265 (2008 £1,133)