

Registered number: 4715342

360 MANAGEMENT COMPANY LIMITED

ACCOUNTS FOR THE YEAR ENDED

30 JUNE 2005



360 MANAGEMENT COMPANY LIMITED

The directors present their report on the affairs of the company, together with the accounts, for the year ended 30 June 2005.

Principal activities

The company has been dormant throughout the year ended 30 June 2005.

Directors

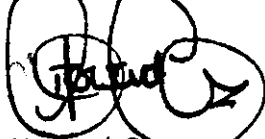
The directors who served during the year ended 30 June 2005 and to date are listed below:

James Nugent	(resigned on 8 February 2005)
Gary Leeming	(resigned on 8 February 2005)
Michael Neilson	
Howard Cornes	(appointed on 8 February 2005)

Directors' interests

The Directors do not hold any shares in the company as at 30 June 2005.

On behalf of the board



Howard Cornes
Director

13 January

2006

Registered office:

St James's Court
Brown Street
Manchester M2 2JF

360 MANAGEMENT COMPANY LIMITED

BALANCE SHEET

30 June 2005

	<i>Notes</i>	<i>30 June 2005</i>	<i>30 June 2004</i>
		<i>£</i>	<i>£</i>
Current assets			
Debtors		240	240
Net assets		240	240
Capital and reserves			
Called-up share capital	2	240	240
Total Equity Shareholders funds employed		240	240

The company did not trade during the period and has made neither profit nor loss, nor any recognised gain or loss.

For the year ended 30 June 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

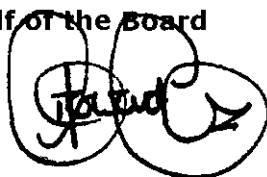
- (a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period, and of its profit and loss for the period in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board

Howard Cornes
Director

13 January

2006



The accompanying notes are an integral part of this balance sheet.

360 MANAGEMENT COMPANY LIMITED

NOTES TO ACCOUNTS

Year ended 30 June 2005

1 Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	<i>30 June 2005</i>	<i>30 June 2004</i>
	<i>£</i>	<i>£</i>
<i>Authorised</i>		
1,000 shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted and called up</i>		
180 "A" ordinary shares of £1 each	180	180
60 "B" ordinary shares of £1 each	<u>60</u>	<u>60</u>
	<u>240</u>	<u>240</u>