Registered number: 4715342

360 MANAGEMENT COMPANY LIMITED

ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2007



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 2007.

Principal activities

The company has been dormant throughout the year ended 30 June 2007

Directors

The directors who served during the year ended 30 June 2007 and to date are listed below:

Hugh McGuinness

Paul Farrell Howard Cornes Terence Dayson

Appointed 21 November 2007 Resigned 21 November 2007 Resigned 03 July 2007

Directors' interests

The Directors do not hold any shares in the company as at 30 June 2007.

On behalf of the board

Director

29 April

2008

Registered office

3 Hardman Square Spinningfields Manchester M3 3EB

360 MANAGEMENT COMPANY LIMITED

BALANCE SHEET

30 June 2007

	Notes	30 June 2007	30 June 2006
		£	£
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 2007 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

Paul Farrell Director

29 April

2008

360 MANAGEMENT COMPANY LIMITED

NOTES TO ACCOUNTS

Year ended 30 June 2007

1 Basis of accounting

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

2 <u>Called-up share capital</u>

	30 June 2007	30 June 2006
	£	£
Authorised		
1,000 shares of £1 each	1,000	1,000
Allotted and called up		
180 "A" ordinary shares of £1 each	180	180
60 "B" ordinary shares of £1 each	60	60
	240	240