

Manchester Citylife Limited

Unaudited Financial Statements for the year ended 31 December 2006

Company Registration Number 5123067



Saint & Co.

Chartered Accountants & Registered Auditors

MANCHESTER CITYLIFE LIMITED

COMPANY INFORMATION

The board of directors

Mr R L F Burgess
Mr I A Craig
Mrs J Fair
Ms S Graham
Ms A B Robinson
Mr A J Swanston
Mr B Burgess

Company secretary

Mr A J Swanston

Registered office

PO Box 7
Newspaper House
Dalston Road
Carlisle
CA2 5UA

Accountants

Saint & Co
Chartered Accountants
Sterling House
Wavell Drive, Rosehill
Carlisle, Cumbria
CA1 2SA

MANCHESTER CITYLIFE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2006

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr R L F Burgess

Mr I A Craig

Mrs J Fair

Ms S Graham

Ms A B Robinson

Mr A J Swanston

Mr B Burgess

Mr J Hewson

(Resigned 1 December 2006)

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office
PO Box 7
Newspaper House
Dalston Road
Carlisle
CA2 5UA

Signed by order of the directors



MR A J SWANSTON
Company Secretary

Approved by the directors on 30 March 2007

MANCHESTER CITYLIFE LIMITED

BALANCE SHEET

31 DECEMBER 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on the 30 March 2007 and are signed on their behalf by



MR R L F BURGESS
Director

MANCHESTER CITYLIFE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2006

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Authorised share capital:

	2006	2005
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of CN Group Limited, which is incorporated in England and Wales.