

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st January 2010
FOR
NEW NORTH ROAD MANAGEMENT COMPANY LIMITED**

05679126

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NEW NORTH ROAD MANAGEMENT COMPANY LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS
For the year ended 31st January 2010

	Page
Company Information	1
Report of the Director	2
Balance Sheet	3

NEW NORTH ROAD MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION
For the year ended 31st January 2010

DIRECTOR: **Eric Lane**

SECRETARY: **Jonathan Lane**

REGISTERED OFFICE: **Tenterhill
Holmfirth Road
New Mill
Huddersfield
HD7 7LY**

REGISTERED NUMBER: **05679126**

ACCOUNTANTS: **Sudworth Accountancy Services Limited
48 Station Road
Holywell Green
Halifax
West Yorkshire
HX4 9AW**

NEW NORTH ROAD MANAGEMENT COMPANY LIMITED

**REPORT OF THE DIRECTOR
For the year ended 31st January 2010**

The director presents his report with the financial statements of the company for the year ended 31st January 2010

PRINCIPAL ACTIVITY

The Company was dormant throughout the period

DIRECTORS

The directors during the year under review were

	Class of share	31/1/10	31/1/09
E Lane	Ordinary shares	1	1

This report was approved by the board on 9th March 2010 And signed on its behalf by



**J Lane
Company Secretary**

NEW NORTH ROAD MANAGEMENT COMPANY LIMITED 05679126

BALANCE SHEET
31st January 2010

ASSETS

Called up capital not paid

FIXED ASSETS

CURRENT ASSETS

Stock	
Debtors	
Investments	
Cash	100

Current Liabilities

100

Capital and Reserves

Called up Share Capital	
Share Premium	100
Revaluation Reserve	
Other Reserve	
Profit Loss A/c	

Provision For Liabilities
Creditors and Accruals

100

The Company was dormant throughout the financial year

Approved by the board of directors on and signed on their behalf

A For the year ended 31st January 2010 the company was entitled to exemption under section 480 of the companies act 2006

B Members have not required the company to obtain an audit in accordance with section 476 of the companies act 2006

C The directors acknowledge their responsibility for.

1 Ensuring the company keeps accounting records which comply with section, 386 and

2 Preparing accounts which give a true and fair view of the states of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with the section 393, and which otherwise comply with the requirements of the companies act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Director
Dated

E. Gue .
9/3/10