

Registered number: 5741168

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**ABBAY LANE OFFICE PARK MANAGEMENT
COMPANY LIMITED**
(A company limited by guarantee)

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012



ABBAY LANE OFFICE PARK MANAGEMENT COMPANY LIMITED
(A company limited by guarantee)

COMPANY INFORMATION

Directors	J F Parle A Brodie
Company secretary	S Barnwell
Company number	5741168
Registered office	The Finlan Centre Hale Road Cheshire WA88PU

ABBEY LANE OFFICE PARK MANAGEMENT COMPANY LIMITED
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CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

ABBEY LANE OFFICE PARK MANAGEMENT COMPANY LIMITED
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**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 JUNE 2012**

The directors present their report and the financial statements for the year ended 30 June 2012

Principal activities

The company did not trade and was dormant throughout the year

Directors

The directors who served during the year were

J F Parle
A Brodie

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on *30 JANUARY* and signed on its behalf
2013

A handwritten signature in black ink, appearing to read 'S Barnwell', is written over a circular stamp. The stamp contains a horizontal line and some illegible text.

S Barnwell
Secretary

ABBAY LANE OFFICE PARK MANAGEMENT COMPANY LIMITED
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**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 30 JUNE 2012**

	Note	2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		<u>-</u>	<u>-</u>

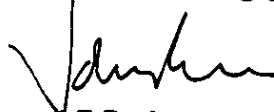
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on *30 January 2013*



J F Parle
Director

The notes on page 3 form part of these financial statements.

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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. COMPANY STATUS

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.