

**Company Number** 05885725  
**Company Name in Full** POULTON MANOR (BEBINGTON)  
MANAGEMENT COMPANY LIMITED  
**Balance Sheet as at** 31/07/08

**Assets:** NIL  
**Capital:** NIL

**Notes:**

This Company is Limited Guarantee and has no Assets or Shareholder Funds.

**Statements:**

- (a) For the year ended.....31/07/08.....(date) the company was entitled to exemption 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 director(s) acknowledge(s) responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
  - preparing accounts which gave a true and fair view of the state 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 the section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on... 27<sup>th</sup> April 2009 .....  
and signed on their behalf by:  
Director(s)

*[Handwritten signature]*

