ABBREVIATED AUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2010

FOR

MANYDOWN 2007 LIMITED

SATURDAY

A07 18/12/2010 COMPANIES HOUSE

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MANYDOWN 2007 LIMITED (REGISTERED NUMBER: 6201679)

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MANYDOWN 2007 LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2010

DIRECTORS:

D A Moore P P Thomson R A Dickinson I Monks

SECRETARIES:

Prima Secretary Limited

REGISTERED OFFICE.

25 St Thomas Street

Winchester Hampshire SO23 9DD

REGISTERED NUMBER:

6201679 (England and Wales)

AUDITORS:

Martin and Company Chartered Accountants and Statutory Auditors 25 St Thomas Street

Winchester Hampshire SO23 9HJ

REPORT OF THE INDEPENDENT AUDITORS TO MANYDOWN 2007 LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Manydown 2007 Limited for the year ended 30 April 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section

Angus Burnett (Senior Statutory Auditor) for and on behalf of Martin and Company

Chartered Accountants and Statutory Auditors 25 St Thomas Street Winchester

Hampshire SO23 9HJ

Date 3rd December 2010

MANYDOWN 2007 LIMITED (REGISTERED NUMBER: 6201679)

ABBREVIATED BALANCE SHEET 30 APRIL 2010

			
	Notes	30 4 10 £	30 4 09 £
FIXED ASSETS	-1000		-
Investments	2	300,000	300,000
TOTAL ASSETS LESS CURRENT	LIABILITIES	300,000	300,000
CAPITAL AND RESERVES	2	1 000	1.000
Called up share capital Share premium	3	1,000 299,000	1,000 299,000
SHAREHOLDERS' FUNDS		300,000	300,000

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 15 October 2000 and were signed on its behalf by

P P Thomson - Director

R A Dickinson - Director

The notes form part of these abbreviated accounts

MANYDOWN 2007 LIMITED (REGISTERED NUMBER: 6201679)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2010

1 ACCOUNTING POLICIES

Accounting convention

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)

Preparation of consolidated financial statements

The financial statements contain information about Manydown 2007 Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2 FIXED ASSET INVESTMENTS

	Investments
	other
	than
	loans
	£
COST	
At 1 May 2009	
and 30 April 2010	300,000
•	
NET BOOK VALUE	
At 30 April 2010	300,000
·	
At 30 April 2009	300,000
·	

The company's investments at the balance sheet date in the share capital of companies include the following

The Manydown Company Limited

Nature of business Farming & estate management

	%	
Class of shares	holding	
Ordinary	100 00	
	31 3 10	31 3 09
	£	£
Aggregate capital and reserves	14,912,335	15,426,783
(Loss)/Profit for the year	(443,274)	8,805
·		

3 CALLED UP SHARE CAPITAL

Allotted, issi	ued and fully paid			
Number	Class	Nominal	30 4 10	30.4 09
		value	£	£
500	Ordinary A shares	£1	500	500
500	Ordinary B shares	£1	500	500
			1,000	1,000
			===	