MANN PROPERTIES 1 LIMITED Company Number 6436919

REPORT AND ACCOUNTS 30 NOVEMBER 2008

TUESDAY

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Director's Report for the period ended 30 November 2008

The director presents his report and accounts for the period ended 30 November 2008

Principal Activity

Company is dormant and has not traded during the period.

Director

The director who served during the year and his respective beneficial interests in the share capital of the company was

Ordinary Shares of £1 each

<u>2008</u>

Mr Harjinder Singh Mann

1

Director

19th March 2009

Accountants' Report to the Director on the unaudited accounts of Mann Properties 1 Limited

You are responsible for the preparation of the accounts for the period ended 30 November 2008, set out on page 3, and you consider that the company is exempt from an audit under the provisions of section 249AA(1) of the Companies act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you fulfil your statutory responsibilities , from the accounting records and information and explanations supplied to us.

Kumar & Co

Inc. Executive Accountants

108 Beakes Road, Smethwick, West Midlands B67 5RN 19th March 2009

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30 November 2008

The company has not traded during this period.

Certain items of expenditure were paid on behalf of the company by the director.

BALANCE SHEET AS AT 30 November 2008

		2008
	£	£
FIXED ASSETS		_
Land and Property		152,386
CURRENT ASSETS		
Debtors (Note 3)	1	
	1	
CREDITORS: Amounts falling		
due within one year	<u>(0</u>)	
NET CURRENT ASSETS:		1
Total Assets less Current Liabilities		152,387
CREDITORS: Amounts falling due		
after one year		(152,386)
NET ASSETS		<u>1</u>
CAPITAL RESERVE		
Calledup Share Capital (Note 2)		1
SHAREHOLDERS FUND		1

- (a) For the period ended 30 November 2008 the company was entitled to the 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 acknowledges his responsibility for:
- (1) ensuring that the company keeps accounting records which comply with section 221, and
- (11) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

Approved by the Board on 19th March 2009 and

signed on its behalf by:

Mr Harjinder Singh Mann

Director

Notes to the accounts for the year ended 30 November 2008

1. Accounting Policies

The accounts have been prepared under the historical cost convention. The company has not traded during the period and all expenses have been borne by the director.

2. Share Capital

		2008 £
	Authorised	100
	Ordinary shares of £1 each	<u>100</u>
	Allotted, Called up and fully paid	£
	Ordinary shares of £1 each	1
3.	Debtors	2008 £
	Due within one year: Other debtors	1