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24 – 26 Park Parade Management Company Limited

Report and Unaudited Financial Statements

31 March 2012

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COMPANIES HOUSE

24 – 26 Park Parade Management Company Limited

Registered No 06604929

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Officers and registered office

Directors

Park Parade Homes LLP

Secretary

F Rutherford

Registered Office

Venture House
Aykley Heads
Durham
DH1 5TS

Directors' report

The Directors present their annual report and the unaudited financial statements for the year to 31 March 2012

Review of developments

The Company was incorporated on 28 May 2008

The Company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the period. It is anticipated that the Company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding account period.

Directors

The following Directors held office during the year and their interests in the share capital of the Company are as follows:

	£1 Ordinary shares	
	2012	2011
Park Parade Homes LLP	1	1

Auditors

A special resolution has been passed exempting the Company from appointing auditors.



Richard Vardy
Partner of Park Parade Homes LLP
Director

17 December 2012

Statement of Directors' responsibilities in respect of the Financial Statements

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements the Directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgments and estimates that are reasonable and prudent,
- State whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the financial statements, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance sheet

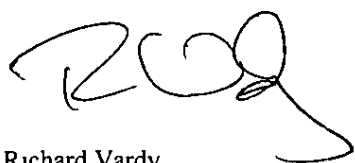
at 31 March 2012

	Notes	2012 £	2011 £
Current assets			
Debtors		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>
Equity shareholders' funds	5	<u>2</u>	<u>2</u>

The Directors have taken advantage of the exemption from the requirement to have the financial statements for the year ended 31 March 2012 audited. They confirm that for the year ended 31 March 2012 the Company was entitled to the exemption conferred by Section 480 of the Companies Act 2006 for the period then ended and that no notice from members requiring an audit has been deposited under Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with Section 386, and preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 17 December 2012



Richard Vardy
Partner of Park Parade Homes LLP
Director

Notes to the financial statements

at 31 March 2012

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

No profit and loss account is presented in these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial period.

3. Information regarding Directors and employees

No emoluments were payable to the Directors who were the only employees of the Company during the current period or preceding financial period.

4. Called up share capital

	2012 £	2011 £
Authorised		
100 ordinary shares of £1 each	100	100
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2	2

5. Reconciliation of movement in equity shareholders' funds

	2012 £	2011 £
Opening equity shareholders' funds	-	-
Share capital subscribed	2	2
Closing equity shareholders' funds	2	2

6. Controlling party

The Company is controlled by its shareholders as listed on page 2.