

Pond Bridge Management Company Limited
(A company limited by guarantee and not share capital)

Annual report and financial statements
for the period ended 31 December 2011

Registered no 7807062

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Pond Bridge Management Company Limited

Annual report and financial statements for the period ended 31 December 2011

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Pond Bridge Management Company Limited

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Directors

Executive Directors

R G Jones (appointed 12 October 2011)
R W Jones (appointed 12 October 2011
 (resigned 15 February 2012)
T A Lowe (appointed 15 February 2012)

Secretary and registered office

T A Lowe
7 Dyffryn Court
Riverside Business Park
Swansea Vale
Swansea
SA7 0AP

Directors' report for the period ended 31 December 2011

The directors present their first annual report and financial statements for the period ended 31 December 2011

Review of business and future developments

The principal business of the company is that of a holding company

The company was dormant throughout the period

Directors

The directors of the company, all of whom have been directors for the whole of the period ended 31 December 2011, unless otherwise stated, are listed on page 1

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- 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 that disclose with reasonable accuracy at any time the financial position of the company and 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.

The directors' report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

By order of the board



T A Lowe
Director

22 October 2012

Pond Bridge Management Company Limited

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Registered no: 7807062

Balance sheet As at 31 December 2011

	2011 £
Current assets	
Debtors	-
Cash at bank and in hand	-
	-
Creditors: amounts falling due within one year	-
Net current assets	-
Total assets less current liabilities	-
Net assets	-
Capital and reserves	
Accumulated	-

These financial statements have been prepared in accordance with the small companies' regime of the Companies Act 2006

The directors acknowledge their responsibilities for

- preparing accounts which give a true and fair view of the company and of its result for the year then ended in accordance with the requirements of Section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to this company, and
- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006

Advantage has been taken of the audit exemptions available for small companies conferred by Section 480 of the Companies Act 2006 on the grounds

- that for the period ended 31 December 2011, the company was entitled to the exemption from a statutory audit under Section 480 of the Companies Act 2006, and
- that no notice has been deposited under Section 476 of the Companies Act 2006 in relation to the financial statements for the financial year

The financial statements on pages 3 to 4 were approved by the board of directors on 22 October 2012 and were signed on its behalf by

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T A Lowe
Director

22 October 2012

Pond Bridge Management Company Limited

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Notes to the financial statements for the period ended 31 December 2011

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom

2 Status of the company

The company is limited by guarantee and not by share capital. The liability of the members is limited to £1 each.