REPORT OF THE DIRECTORS AND

FINANCIAL STATEMENTS FOR THE PERIOD 4 FEBRUARY 2015 TO 31 DECEMBER 2015

FOR

MANOR PROPERTIES INVESTMENTS LIMITED

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MANOR PROPERTIES INVESTMENTS LIMITED

COMPANY INFORMATION FOR THE PERIOD 4 FEBRUARY 2015 TO 31 DECEMBER 2015

DIRECTORS: M Lever

D Lever

REGISTERED OFFICE: Richmond House

127 High Street Newmarket Suffolk CB89AE

REGISTERED NUMBER: 09423103 (England and Wales)

REPORT OF THE DIRECTORS FOR THE PERIOD 4 FEBRUARY 2015 TO 31 DECEMBER 2015

The directors present their report with the financial statements of the company for the period 4 February 2015 to 31 December 2015.

INCORPORATION

The company was incorporated on 4 February 2015.

DIRECTORS

The directors shown below have held office during the whole of the period from 4 February 2015 to the date of this report.

M Lever

D Lever

Both the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

M Lever - Director

12 May 2016

BALANCE SHEET 31 DECEMBER 2015

	Notes	${\mathfrak t}$
CURRENT ASSETS Debtors: amounts falling due within one year TOTAL ASSETS LESS CURRENT	4	200
LIABILITIES		200
CAPITAL AND RESERVES		
Called up share capital		200
SHAREHOLDERS' FUNDS		200

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections
- (b) 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 May 2016 and were signed on its behalf by:

M Lever - Director

INCOME STATEMENT

FOR THE PERIOD 4 FEBRUARY 2015 TO 31 DECEMBER 2015

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 4 FEBRUARY 2015 TO 31 DECEMBER 2015

1. STATUTORY INFORMATION

Manor Properties Investments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was 2.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Other debtors £

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.