

REGISTERED NUMBER: 02244708 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 MAY 2004 TO 6 DECEMBER 2004
FOR
CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED



**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Period 1 May 2004 to 6 December 2004**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

COMPANY INFORMATION
for the Period 1 May 2004 to 6 December 2004

DIRECTORS:

Mr C O'Brien
Mr J White
Mr A K Little

SECRETARY:

Mr I S Griffiths

REGISTERED OFFICE:

Suite 10 The Print Works
Ribble Valley Enterprise Park
Hey Road
Clitheroe
Lancashire
BB7 9WA

REGISTERED NUMBER:

02244708 (England and Wales)

AUDITORS:

Hanley & Co.
Spring Court
Spring Road
Hale
Cheshire
WA14 2UQ

**REPORT OF THE INDEPENDENT AUDITORS TO
CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the period ended 6 December 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.

Hanley & Co.
Spring Court
Spring Road
Hale
Cheshire
WA14 2UQ

A handwritten signature in black ink, appearing to read 'Hanley', followed by a large, stylized flourish or checkmark-like symbol.

21 July 2005

**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

**ABBREVIATED BALANCE SHEET
6 December 2004**

	6.12.04 £	30.4.04 £
CURRENT ASSETS		
Debtors	172,482	74,397
Cash at bank	7,838	29,478
	<u>180,320</u>	<u>103,875</u>
CREDITORS		
Amounts falling due within one year	180,220	103,775
	<u>100</u>	<u>100</u>
NET CURRENT ASSETS		
	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>	<u>100</u>
 CAPITAL AND RESERVES		
Called up share capital	2 100	100
SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

.....
Mr C O'Brien - Director

Approved by the Board on 18/7/05

The notes form part of these abbreviated accounts

**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 1 May 2004 to 6 December 2004**

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 June 2002).

Turnover

Turnover represents the amounts due for the provision of services during the year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	6.12.04	30.4.04
			£	£
1,000	Ordinary shares	£1	1,000	1,000
			<u> </u>	<u> </u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	6.12.04	30.4.04
			£	£
100	Ordinary shares	£1	100	100
			<u> </u>	<u> </u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Maro Developments Limited, a company registered in England and Wales.

4. RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption contained in FRS8 not to disclose details of related party transactions with other group companies as it is a wholly owned subsidiary.

5. ACCOUNTING REFERENCE DATE

In order to reflect a true and fair commercial perspective, the directors have adopted the provisions of Section 223 of The Companies Act 1985 which permits the company to prepare accounts for a period not more than seven days before or after the registered accounting reference date.

6. SECURED DEBTS

Anglo Irish Asset Finance Plc hold a legal mortgage dated 18th May 2004.