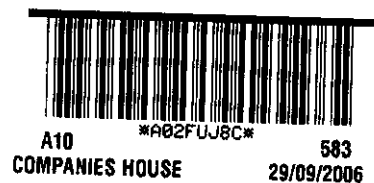


REGISTERED NUMBER: 02244708 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD 7 DECEMBER 2004 TO 30 NOVEMBER 2005
FOR
CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED



**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Period 7 December 2004 to 30 November 2005**

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**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

COMPANY INFORMATION
for the Period 7 December 2004 to 30 November 2005

DIRECTORS: Mr C O'Brien
Mr A K Little

SECRETARY: Mr C O'Brien

REGISTERED OFFICE: Steadings House
Lower Meadow Road
Wilmslow
Cheshire
SK9 3LP

REGISTERED NUMBER: 02244708 (England and Wales)

AUDITORS: Hanleys Limited
Chartered Accountants
Spring Court
Spring Road
Hale
Altrincham
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 set out on pages three to four, together with the financial statements of Centre Park Warrington (Management) Limited for the period ended 30 November 2005 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 abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin 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.

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 have been properly prepared in accordance with those provisions.

Hanleys Limited
Chartered Accountants
Spring Court
Spring Road
Hale
Altrincham
Cheshire
WA14 2UQ



Date:26.9.06.....

**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

**ABBREVIATED BALANCE SHEET
30 November 2005**

	30.11.05 £	6.12.04 £
CURRENT ASSETS		
Debtors	110,037	172,482
Cash at bank	51,738	7,838
	<u>161,775</u>	<u>180,320</u>
CREDITORS		
Amounts falling due within one year	161,675	180,220
	<u>161,675</u>	<u>180,220</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	<u>100</u>	<u>100</u>
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 26/9/6

The notes form part of these abbreviated accounts

**CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 7 December 2004 to 30 November 2005**

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	30.11.05	6.12.04
		value:	£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	30.11.05	6.12.04
		value:	£	£
100	Ordinary shares	£1	<u>100</u>	<u>100</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. SECURED DEBTS

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