

CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

ABBREVIATED FINANCIAL STATEMENTS

30 NOVEMBER 2009

Company number: 02244708



ALEXANDER & CO
Chartered Accountants

CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2009

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CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

Independent auditors' report to Centre Park Warrington (Management) Limited under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages 2 to 3 together with the financial statements of Centre Park Warrington (Management) Limited for the year ended 30 November 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 auditor's 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 audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 "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 444(1) and (3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Alexander & Co

Frank Atkinson (Senior statutory auditor)
for and on behalf of Alexander & Co,
Chartered Accountants and Statutory Auditors
17 St Ann's Square
Manchester M2 7PW

Date 8 July 2010

CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

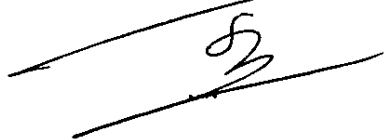
ABBREVIATED BALANCE SHEET

AS AT 30 NOVEMBER 2009

	Note	2009	2008
		£	£
CURRENT ASSETS			
Debtors		132,632	260,903
Cash at bank and in hand		58,825	-
		<u>191,457</u>	<u>260,903</u>
CREDITORS - amounts falling due within one year		<u>(191,357)</u>	<u>(260,803)</u>
NET CURRENT ASSETS		100	100
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>

The abbreviated financial statements are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The financial statements were approved by the board on 8 Jul 2010 and signed on its behalf by



J N Mills
DIRECTOR

Company number 02244708

The notes on page 3 form part of these accounts

CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2009

1 Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and under the historical cost accounting rules

Cash flow statement

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No 1 on the grounds that the company is a qualifying member of a group, headed by Maro Developments Limited, which prepares and publishes a consolidated cash flow statement

Related Party Transactions

As permitted in Financial Reporting Standard No 8, no disclosure has been made of transactions with other group companies on the basis that the company is a wholly owned subsidiary and consolidated accounts are publically available

Deferred taxation

Deferred tax is recognised in respect of all timing differences which have originated but not reversed at the balance sheet date. Timing differences are differences between taxable profits and the results as stated in the financial statements which arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements

Deferred tax is measured at the average tax rates which are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws which have been enacted or substantively enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis

2 Share capital

Equity Shares

	2009		2008	
	Number	£	Number	£
Allotted, issued and fully paid				
Equity shares				
£1 Ordinary shares	100	100	100	100

3 Ultimate parent company

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