Registered Number 02789340

Coton Manor Management Company Limited

Dormant Accounts

31 December 2008

Coton Manor Management Company Limited **Registered Number 02789340**

Balance Sheet as at 31 December 2008

	2008 £	2007 £
Current assets		
Cash at bank and in hand	100	100
Net assets	100	100
Authorised share capital		
100 Ordinary shares of £1 each		
Issued share capital		
100 Ordinary shares of £1 each	100	100
Total shareholder funds	100	100

STATEMENTS

a. For the year ending 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 221; and
    ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 09 October 2009

And signed on their behalf by:
I Burbidge, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.