REGISTERED NUMBER: 2940607 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2005

FOR

KNIGHTWICK MANAGEMENT COMPANY LIMITED



KNIGHTWICK MANAGEMENT COMPANY LIMITED

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for the year ended 30 June 2005

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KNIGHTWICK MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION
for the year ended 30 June 2005

DIRECTORS:	Mr J Parkinson Mr D S Steel Mr J A Champken Mr & Mrs R Hill
SECRETARY:	Mr D S Steel
REGISTERED OFFICE:	The Coach House Bromyard Road Knightwick Worcester Worcs WR6 5PH
REGISTERED NUMBER:	2940607 (England and Wales)
ACCOUNTANTS:	Linda Cotterill Chartered Accountants Hopton Corner House Alfrick Worcester WR6 5HP
BANKERS:	National Westminster bank plc 30 Church Street Malvern Worcestershire WR14 2AD

KNIGHTWICK MANAGEMENT COMPANY LIMITED

ABBREVIATED BALANCE SHEET
30 June 2005

	Notes	30.6.05	30.6.04
		£	£
CURRENT ASSETS:			
Debtors		**360**	-
Cash at bank		**356**	1,891
		716	1,891
CREDITORS: Amounts falling due within one year		**681**	655
NET CURRENT ASSETS:		**35**	1,236
TOTAL ASSETS LESS CURRENT LIABILITIES:		**£35**	£1,236
CAPITAL AND RESERVES:			
Called up share capital	2	**5**	5
Profit and loss account		**30**	1,231
SHAREHOLDERS' FUNDS:		**£35**	£1,236

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2005 in accordance with Section 249B(2) of the Companies Act 1985.

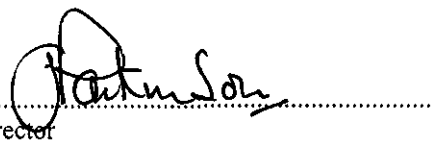
The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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:



..... - Director

Approved by the Board on 17 February 2006

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 30 June 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 net invoiced sales of services, excluding value added tax.

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:	**30.6.05** **£**	30.6.04 £
1,000	ordinary	£1	**1,000**	1,000

Allotted, issued and fully paid:

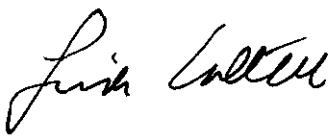
Number:	Class:	Nominal value:	**30.6.05** **£**	30.6.04 £
5	ordinary	£1	**5**	5

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF KNIGHTWICK MANAGEMENT COMPANY LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2005 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Linda Cotterill Chartered Accountants
Hopton Corner House
Alfrick
Worcester
WR6 5HP

Date: 17 February 2006