

**DORMANT COMPANY ACCOUNTS FOR A COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

Company number: 03426713
Company name in full: Hinton Hall Barns Management Limited
Balance sheet as at: 31/08/2012

	Current Year	Previous Year
	31/08/2012	31/08/2011
Called up share capital not paid	n/a	n/a
Cash at bank and in hand	£5 00	£5 00
NET ASSETS	£5 00	£5 00
Authorised share capital	n/a	n/a
Issued share capital	n/a	n/a
Members' funds	£5.00	£5.00

Notes:

The Company has no share capital as it is limited by guarantee. Consequently during the year the company allotted no ordinary shares and received no consideration for any shares.

Statements:

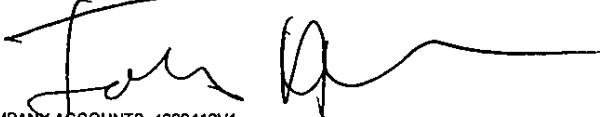
(a) For the year ended 31/08/2012 the Company was entitled to an exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

These accounts were approved by the Board of Directors on 3 July 2012 and signed on their behalf by

Director James Allen



COMPANY ACCOUNTS 4080412V1
DOCUMENTS 174031 0001

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