

Company Registration No 03751321 (England and Wales)

JOHN F HUNT MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

AND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012



JOHN F HUNT MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	J A Hall C R Green
Secretary	C R Green
Company number	03751321
Registered office	Europa Park London Road Grays, Essex RM20 4DB

JOHN F HUNT MANAGEMENT COMPANY LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

JOHN F HUNT MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and financial statements for the year ended 31 March 2012

Cessation of trading

The company ceased trading on 31 March 2011

Principal activities

During the year the company was dormant. The directors have no intention of resuming trading in the foreseeable future.

Directors

The following directors have held office since 1 April 2011

J A Hall

C R Green

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



C R Green

Secretary

18 June 2012

JOHN F HUNT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012		2011	
		£	£	£	£
Creditors: amounts falling due within one year	2	(18,258)		(18,258)	
Net current liabilities			(18,258)		(18,258)
			(18,258)		(18,258)
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	4		(18,260)		(18,260)
Shareholders' funds			(18,258)		(18,258)

For the year ending 31st March 2012 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board and authorised for issue on 18 June 2012



C R Green
Director

Company Registration No 04856838

JOHN F HUNT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Creditors: amounts falling due within one year	2012 £	2011 £
Amounts owed to fellow subsidiary undertakings	18,258	18,258
	<u>18,258</u>	<u>18,258</u>
3 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
4 Statement of movements on profit and loss account		Profit and loss account £
Balance at 1 April 2011 and 31 March 2012		<u>(18,260)</u>
