Muse Developments (Northwich) Limited

Directors' report and accounts

31 December 2011

Registered number 4042721



Directors' report
For the year ended 31 December 2011

The directors present their report on the affairs of the company, together with the accounts, for the year ended 31 December 2011

Principal activities

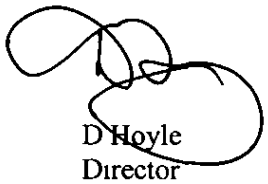
The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year

Directors

The directors who served during the year were as follows

D Hoyle
D Mulligan
P Whitmore
M E Crompton

Approved by the Board and signed on its behalf by



D Hoyle
Director

20 September 2012

Balance Sheet
31 December 2011

	Note	2011	2010
		£	£
CURRENT ASSETS			
Debtors amounts falling due after one year	2	1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called-up share capital	3	1	1
EQUITY SHAREHOLDERS' FUNDS		1	1

The company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts from the year in question in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the board of directors on 20 September 2012 and were signed on its behalf by

D Hoyle
Director

The notes on page 3 form part of these accounts

Notes to the accounts
For the year ended 31 December 2011

1 ACCOUNTING POLICIES

Accounting convention
The accounts have been prepared under the historical cost convention and in accordance with applicable law and United Kingdom accounting standards

Related party transactions
The directors have taken advantage of the exemption in FRS 8 "Related party transactions", paragraph 3(c) and have not disclosed any related party transactions with the parent and fellow subsidiary undertakings

Cash flow statement
The company has taken advantage of the exemption available to small companies under FRS 1 paragraph 5(f) not to present a cash flow statement

2 DEBTORS: AMOUNTS FALLING DUE AFTER ONE YEAR

	2011	2010
	£	£
Amounts due from group undertakings	1	1

3 SHARE CAPITAL

	2011	2010
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
1 ordinary share of £1 each	1	1

4 ULTIMATE CONTROLLING PARTY

The immediate parent company and controlling party is Muse Developments Limited, a company incorporated in England and Wales. This is the smallest group in which Muse Developments (Northwich) Limited is consolidated Copies of the group accounts can be obtained from Muse Developments Limited, Anchorage 1, Anchorage Quay, Salford Quays, Manchester, M50 3YJ

The ultimate parent company and controlling party is Morgan Sindall plc which is incorporated in England This is the largest group in which Muse Developments (Northwich) Limited is consolidated Copies of the group accounts can be obtained from Morgan Sindall plc, Kent House, 14 - 17 Market Place, London, W1W 8AJ