TOMLINSON BUSINESS PARK FOSTON MANAGEMENT LIMITED

Company number 6380121

DIRECTORS REPORT AND FINANCIAL STATEMENTS

For the year ended 30 September 2011

UNAUDITED

CONTENTS

	Page
Company particulars	1
Report of the Directors	2
Balance Sheet	3
Notes relating to the Financial Statements	4

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COMPANIES HOUSE

TOMLINSON BUSINESS PARK FOSTON MANAGEMENT LIMITED

COMPANY PARTICULARS

For the year ended 30 September 2011

Directors	A J S Sewards G F Tomlinson Group Limited
Secretary	D J Roberts
Registered Office	Tomlinson House Duffield Road Little Eaton Derby DE21 5DR
Registered Number	6380121

TOMLINSON BUSINESS PARK FOSTON MANAGEMENT LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 30 September 2011

Principal activity

The company did not trade during the year

Directors

The directors who served during the year were

A J S Sewards
G F Tomlinson Group Limited

This report was approved by the board and signed on its behalf

Signed on behalf of the board of directors

D J Roberts
Secretary

Date 23.05.2012

TOMLINSON BUSINESS PARK FOSTON MANAGEMENT LIMITED

Company number 6380121

BALANCE SHEET

At 30 September 2011

	Note	2011 £	2010 £
Assets			
Called-up Share Capital not paid		13 00	13 00
Net assets		13 00	13 00
Liabilities			
Called up Share Capital	2	13 00	13 00
Shareholders' funds		13 00	13 00

Statements.

1) For the year ended 30 September 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

2) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

3) The directors acknowledge responsibility for
   I ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 sections 394 and 395 of the Act, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors by



A J S Sewards
Director

Approved by the board on 23.05.2012

The notes on page 4 form part of these financial statements

TOMLINSON BUSINESS PARK FOSTON MANAGEMENT LIMITED

Company number 6380121

NOTES RELATING TO THE FINANCIAL STATEMENTS

For the year ended 30 September 2011

1 Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under historical cost convention and in accordance with applicable accounting standards

2 Share capital

	2011 £	2010 £
Authorised share capital:		
100 Ordinary shares of £1 00	100 00	100 00
Called up share capital not paid:		
1 Ordinary shares of £1 00	13 00	13 00