Registered Number 06404513

WARREN HILLS MANAGEMENT LTD

Abbreviated Accounts

31 March 2012

WARREN HILLS MANAGEMENT LTD **Registered Number 06404513**

Balance Sheet as at 31 March 2012

	Notes	2012		2011	
		£	£	£	£
Current assets					
Cash at bank and in hand		11,228		11,228	
Total current assets		11,228		11,228	
Creditors: amounts falling due within one year		(3,170)		(3,170)	
Net current assets			8,058		8,058
Total assets less current liabilities			8,058		8,058
Total net Assets (liabilities)			8,058		8,058
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			8,057		8,057
Shareholders funds			8,058		8,058

a. For the year ending 31 March 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 19 December 2012

And signed on their behalf by:
D P MOUSLEY, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 March
2012

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year and have been consistently applied within the same accounts.

Turnover
No turnover in the year as the company has ceased trading. Deferred taxation Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences.

2 Share capital

	2012 £	2011 £
Authorised share capital:		
Allotted, called up and fully paid:		
1 Ordinary of £1.00 each	1	1

3 Transactions with directors

None

4 Related party disclosures

None