THE MANCHESTER DIOCESAN ASSOCATION OF CHURCH SCHOOLS (A Company Limited by Guarantee)

REPORT OF THE DIRECTORS

The Directors present their report and the unaudited financial statements for the year ended 31st December 2007

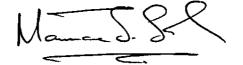
The Company has not made any transactions during the year

DIRECTORS

The Directors of the Manchester Diocesan Board of Education constitute the Board of Directors of the Association

BY ORDER OF THE BOARD

MAURICE J SMITH Company Secretary 15th March 2008





THE MANCHESTER DIOCESAN ASSOCIATION OF CHURCH SCHOOLS **BALANCE SHEET at 31st December, 2007**

2007 & 2006

ASSET

Amount due from the Manchester Diocesan Board of Education

£1

CAPITAL FUND

£1

STATEMENTS REQUIRED BY THE COMPANIES ACT 1985

- (a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with 249B(2) of the Companies Act 1985
- (c) The directors acknowledge responsibility for
 - ensuring the company keeps accounting records in accordance with section 221, and
 - 2 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

ANDREW BALLARD (Archdeacon of Manchester): Acting Chairman

J H M AINSWORTH - Director of Education

MAURICE J SMITH - Director of Education w.e.f 25 June 2007

NOTES;

INCOME AND EXPENDITURE ACCOUNT 1

> The Company has not been active, has not made a surplus or deficit and has not incurred any liabilities during the year ended 31st December 2007 Therefore no Income and Expenditure Account is attached

2 **DIRECTORS' EMOLUMENTS**

No emoluments were payable to the Directors for the year ended 31st December 2007 (2006 - Nil)