

CROWN MANOR LIMITED

REGISTRATION NUMBER: 308009

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31st MARCH 2011**

**ALAN COOPER SAUNDERS ANGEL
CHARTERED ACCOUNTANTS**

**KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX HA3 9QN**

TUESDAY



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CROWN MANOR LIMITED

CONTENTS

	<u>Page</u>
Directors' Report	1
Accountants' Report	2
Balance Sheet and Notes	3 - 4

CROWN MANOR LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31st MARCH 2011

The Directors present their Report and the Accounts for the period ended 31st March 2011.

The Accounting Reference Date has been changed to match that of the parent company, S G Court Limited

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The Directors who served during the year were as follows

Dr Philip Brown

Mrs Patricia Brown

This Report was approved by the Board of Directors on . 21st . October 2011 .
and signed on its behalf

A handwritten signature in black ink, appearing to be 'P. Brown', with a large loop at the end.

Dr Philip Brown
Director

CROWN MANOR LIMITED**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
CROWN MANOR LIMITED**


In accordance with the Engagement Letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the Financial Statements of the company which comprise the Profit and Loss Account and Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

As a member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/membershandbook

This Report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the Financial Statements that we have been engaged to compile, report to the company's Board of Directors that we have done so and state those matters that we have agreed to state to them in this Report, in accordance with AAF2/10 as detailed at www.icaew.com/compilation, and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this Report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare Statutory Accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss. You consider that the company is exempt from the statutory audit requirement for the period under review.

We have not been instructed to carry out an audit of the Financial Statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the Financial Statements.



Alan Cooper Saunders Angel
Chartered Accountants

Kenton House
666 Kenton Road
Harrow
Middlesex HA3 9QN

Date 31st October 2011

CROWN MANOR LIMITED**PROFIT AND LOSS ACCOUNT**
FOR THE PERIOD ENDED 31st MARCH 2011

The company has not traded during the period or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

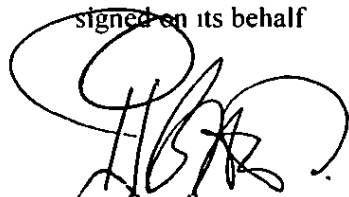
Certain items of expenditure were paid on behalf of the company by the parent company.

Balance Sheet as at 31st March 2011

	<u>Notes</u>	<u>2011</u>	<u>31st December 2009</u>
Current Assets		<u>£</u>	<u>£</u>
Debtors		<u>1,000</u>	<u>1,000</u>
Net Assets		<u>1,000</u>	<u>1,000</u>
Capital and Reserves			
Called up share capital	2	1,000	1,000
Profit and Loss Account		=	=
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of S 480 of the Companies Act 2006. Members have not required the company under S 476 of the Companies Act 2006, to obtain an audit. The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S 386 and S 387 of the Companies Act 2006 and for preparing Accounts which give a true and fair view of the state of affairs of the company as at 31st March 2011 and of its profit or loss for the period then ended in accordance with the requirements of S 396 and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the company.

The Financial Statements were approved by the Board on 21st October 2011 and signed on its behalf



Dr Philip Brown
Director

The notes on page 4 form part of these Financial Statements

Company Number 308009

CROWN MANOR LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31st MARCH 2011

1 Accounting Policies

The Financial Statements are prepared under the historical cost convention

2 Share Capital

	<u>2011</u>	<u>2009</u>
	<u>£</u>	<u>£</u>
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>

3 Controlling Party

The controlling parties are the directors by virtue of their ownership of the Issued Ordinary Share Capital of the parent company

4 Results

Results are for the period from 1st January 2010 to 31st March 2011. Comparative figures are for the year ended 31st December 2009.