

Company Number: 1670099

MANCHESTER UNITED DEVELOPMENT LIMITED

Report and Accounts

for the year ended 31 January 2005



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COMPANIES HOUSE

ATN183N9

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17/03/05

MANCHESTER UNITED DEVELOPMENT LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with the accounts for the year ended 31 January 2005.

Principal activity

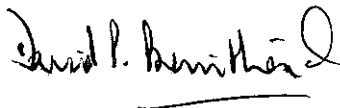
The company has been dormant throughout the year.

Directors and their interests

The directors serving throughout the year and at 31 January 2005 were as follows:

K R Merrett
B Moorhouse
E M Watkins

By order of the Board

A handwritten signature in dark ink, appearing to read 'David P. Beswitherick', with a horizontal line underneath.

D P Beswitherick
Secretary

3 March 2005

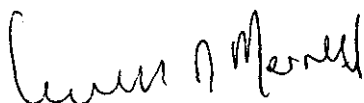
MANCHESTER UNITED DEVELOPMENT LIMITED
BALANCE SHEET AS AT 31 JANUARY 2005

| | Note | 2005 £ | 2004 £ |
|-----------------------------|------|-----------|-----------|
| Total assets | | - | - |
| Less: Current liabilities | | - | - |
| Net Assets | | - | - |
| <hr/> | | | |
| Capital and reserves | | | |
| Share capital | | - | - |
| <hr/> | | | |

The directors:

- (a) confirm that the Company is eligible to take advantage of the audit exemption pursuant to s.249AA(1) of the Companies Act 1985;
- (b) confirm that no notice requiring an audit has been deposited under s.249B(2) of the Companies Act 1985 in relation to these accounts;
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the Company keeps accounting records which comply with s.221 of the Companies Act 1985, 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 s.226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as they are applicable to the Company.

Approved by the Board of Directors on 3 March 2005, and signed on its behalf by:



K R Merrett
 Director

NOTES TO THE ACCOUNTS

1 Accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards, under the historical cost convention.