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HERONS BROOK MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT AND ACCOUNTS

FOR THE YEAR

1ST APRIL 2010 TO

31ST MARCH 2011

WEDNESDAY



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HERONS BROOK MANAGEMENT COMPANY LIMITED
REPORT OF THE DIRECTORS FOR THE YEAR
1ST APRIL 2010 TO 31ST MARCH 2011

1. DIRECTORS

As at 31st March 2011 the directors of the Company were:

Mrs M. Barker
Mr C. Metcalf
Mrs S. Morris
Mrs V A. Elder
Mrs U Vujakovic

On 30th June 2010 Mr Charles Metcalf resigned as a director. On 22nd July Mr Simon Barlow was appointed a director.

2. ACTIVITIES

The Company has been dormant throughout the financial year.


3. STATE OF AFFAIRS

The Company did not trade during the year ended 31st March 2011 and the state of affairs remain unchanged from the previous year

4. AUDITORS

The Company passed a special resolution on 29th January 1991 to the effect that the Company will remain dormant and that no statutory audit will be required.

By Order of the Board


R. Morris
Secretary

HERONS BROOK MANAGEMENT COMPANY LIMITED
BALANCE SHEET AS AT 31ST MARCH 2011

	31 st March 2011	31 st March 2010
	£	£
<u>Current Assets</u>		
Amounts due from Residents Association	234	234
	-----	-----
	<u>£234</u>	<u>£234</u>

Represented By.

Surplus Retained	234	234
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	<u>£234</u>	<u>£234</u>

For the year ended 31st March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Mrs M. Barker *M. Barker*)
)
) Directors
)
 Mrs S. Morris *S. Morris*)